

**UNITED STATES BANKRUPTCY COURT
SOUTHERN DISTRICT OF NEW YORK**

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<u>In re</u>)	Chapter 11
)	
Ditech Holding Corporation, et al.,)	Case No. 19-10412
)	
Debtors.)	(Jointly Administered)
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STATEMENT OF FINANCIAL AFFAIRS FOR

Ditech Financial LLC

Case No: 19-10414

**UNITED STATES BANKRUPTCY COURT
SOUTHERN DISTRICT OF NEW YORK**

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In re	: Chapter 11
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DITECH HOLDING CORPORATION, et al.,	: Case No. 19-10412 (JLG)
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Debtors.¹	: (Jointly Administered)
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**GLOBAL NOTES AND STATEMENTS OF LIMITATIONS, METHODOLOGY,
AND DISCLAIMERS REGARDING THE DEBTORS' SCHEDULES OF
ASSETS AND LIABILITIES AND STATEMENTS OF FINANCIAL AFFAIRS**

Ditech Holding Corporation (“**Ditech**”) and certain of its affiliates, as debtors and debtors in possession (collectively, the “**Debtors**” or the “**Company**”), are filing their respective Schedules of Assets and Liabilities (each, a “**Schedule**,” and, collectively, the “**Schedules**”) and Statements of Financial Affairs (each, a “**Statement**” or “**SOFA**” and, collectively, the “**Statements**” or “**SOFAs**”) in the Bankruptcy Court for the Southern District of New York (the “**Bankruptcy Court**”) pursuant to section 521 of chapter 11 of title 11 of the United States Code (the “**Bankruptcy Code**”) and Rule 1007 of the Federal Rules of Bankruptcy Procedure (the “**Bankruptcy Rules**”).

These Global Notes and Statements of Limitations, Methodology, and Disclaimer Regarding the Debtors’ Schedules of Assets and Liabilities and Statements of Financial Affairs (collectively, the “**Global Notes**”) pertain to, are incorporated by reference in, and comprise an integral part of all of the Schedules and Statements. The Global Notes are in addition to the specific notes set forth below with respect to particular Schedules and Statements (the “**Specific Notes**,” and, together with the Global Notes, the “**Notes**”). These Global Notes should be referred to, and referenced in connection with, any review of the Schedules and Statements.

The Debtors’ management prepared the Schedules and Statements with the assistance of their advisors and other professionals and have necessarily relied upon the efforts, statements, advice, and representations of personnel of the Debtors and the Debtors’ advisors and other professionals.

¹ The Debtors in these chapter 11 cases, along with the last four digits of each Debtor’s federal tax identification number, as applicable, are Ditech Holding Corporation (0486); DF Insurance Agency LLC (6918); Ditech Financial LLC (5868); Green Tree Credit LLC (5864); Green Tree Credit Solutions LLC (1565); Green Tree Insurance Agency of Nevada, Inc. (7331); Green Tree Investment Holdings III LLC (1008); Green Tree Servicing Corp. (3552); Marix Servicing LLC (6101); Mortgage Asset Systems, LLC (8148); REO Management Solutions, LLC (7787); Reverse Mortgage Solutions, Inc. (2274); Walter Management Holding Company LLC (9818); and Walter Reverse Acquisition LLC (8837). The Debtors’ principal offices are located at 1100 Virginia Drive, Suite 100, Fort Washington, Pennsylvania 19034.

The Schedules and Statements are unaudited and subject to potential adjustment. In preparing the Schedules and Statements, the Debtors relied on financial data derived from their books and records that was available at the time of preparation. The Debtors' management team and advisors have made reasonable efforts to ensure that the Schedules and Statements are as accurate and complete as possible under the circumstances; however, subsequent information or discovery may result in material changes to the Schedules and Statements, and inadvertent errors or omissions may exist. Notwithstanding any such discovery, new information, or errors or omissions, the Debtors do not undertake any obligation or commitment to update the Schedules and Statements, except as required under the Bankruptcy Code.

The Debtors reserve all rights to amend or supplement the Schedules and Statements from time to time, in all respects, as may be necessary or appropriate, including the right to dispute or otherwise assert offsets or defenses to any claim reflected on the Schedules and Statements as to amount, liability, classification, identity of debtor or to otherwise subsequently designate any claim as "disputed," "contingent," or "unliquidated." Furthermore, nothing contained in the Schedules, Statements, or Notes shall constitute a waiver of any of the Debtors' rights or an admission with respect to their chapter 11 cases, including, but not limited to, any issues involving objections to claims, substantive consolidation, equitable subordination, defenses, characterization or re-characterization of contracts and leases, assumption or rejection of contracts and leases under the provisions of chapter 3 of the Bankruptcy Code, causes of action arising under the provisions of chapter 5 of the Bankruptcy Code, or any other relevant applicable laws to recover assets or avoid transfers.

The Schedules, Statements, and Notes should not be relied upon by any persons for information relating to current or future financial conditions, events, or performance of any of the Debtors.

1. **Description of the Cases.** On February 11, 2019 (the "**Commencement Date**"), each of the Debtors commenced a voluntary case under chapter 11 of the Bankruptcy Code. The Debtors are authorized to operate their businesses and manage their properties as debtors in possession pursuant to sections 1107(a) and 1108 of the Bankruptcy Code. On February 13, 2019, the Bankruptcy Court entered an order authorizing the joint administration of these cases pursuant to Bankruptcy Rule 1015(b). On February 27, 2019, the United States Trustee for Region 2 (the "**U.S. Trustee**") appointed an official committee of unsecured creditors pursuant to section 1102(a)(1) of the Bankruptcy Code (the "**Creditors' Committee**").
2. **Basis of Presentation.** For financial reporting purposes, the Debtors historically prepare consolidated financial statements, which include information for Ditech and its affiliates. The Schedules and Statements are unaudited and reflect the Debtors' reasonable efforts to report certain financial information of each Debtor on an unconsolidated basis. These Schedules and Statements neither purport to represent financial statements prepared in accordance with Generally Accepted Accounting Principles in the United States ("**GAAP**"), nor are they intended to be fully reconciled with the financial statements of each Debtor.

The Debtors attempted to attribute the assets and liabilities, certain required financial

information, and various cash disbursements to the particular Debtor entity. However, because the Debtors' accounting systems, policies, and practices were developed for consolidated reporting purposes, rather than reporting by legal entity, it is possible that not all assets, liabilities or amounts of cash disbursements have been recorded with the correct legal entity on the Schedules and Statements. Accordingly, the Debtors reserve all rights to supplement and/or amend the Schedules and Statements in this regard.

Given, among other things, the uncertainty surrounding the valuation of certain assets and liabilities, a Debtor may report more assets than liabilities. Such report shall not constitute an admission that such Debtor was solvent on the Commencement Date or at any time before or after the Commencement Date. Likewise, a Debtor reporting more liabilities than assets shall not constitute an admission that such Debtor was insolvent at the Commencement Date or any time before or after the Commencement Date.

3. **Reporting Date.** The Debtors completed a normal fiscal close for the period ending January 31, 2019 (the "**Reporting Date**"). Consequently, to simplify the reporting, the reported asset values in Schedules A and B, with the exception of estimated cash balances, align with the asset values as of the Reporting Date, and the liability values in Schedules D, E, and F are as of the Commencement Date, adjusted for authorized payments under the First Day Orders (as defined below). Estimated cash balances presented in Schedule A reflect bank balances as of the Commencement Date.
4. **Current Values.** Other than estimated bank cash balances, the assets and liabilities of each Debtor are listed on the basis of the fair value of the asset or liability in the respective Debtor's accounting books and records. Unless otherwise noted, the fair value ascribed in the Debtor's books is reflected in the Schedules and Statements.
5. **Confidentiality.** There may be instances where certain information was not included due to the nature of an agreement between a Debtor and a third party, concerns about the confidential or commercially sensitive nature of certain information, or to protect the privacy of an individual. The omissions are limited to only what is necessary to protect the Debtor or a third party and will provide interested parties with sufficient information to discern the nature of the listing.
6. **Consolidated Entity Accounts Payable and Disbursement Systems.** As described in the Cash Management Motion,² the Debtors utilize an integrated, centralized cash management system in the ordinary course of business to collect, concentrate, and disburse funds generated by their operations (the "**Cash Management System**"). The Debtors utilize various data systems to maintain a consolidated accounts payable and disbursements system to pay operating and administrative expenses through various disbursement accounts. These systems serve as the means by which all Debtor payables are recorded and paid.

² *Motion of Debtors Requesting Authority to (I) Continue Using Existing Cash Management System, Bank Accounts, and Business Forms, (II) Implement Changes to the Cash Management System in the Ordinary Course of Business, (III) Continue Intercompany Transactions, (IV) Provide Administrative Expense Priority for Postpetition Intercompany Claims, (V) Extend Time to Comply with, or Seek Waiver of, 11 U.S.C. § 345(b), and (VI) Granting Related Relief (ECF No. 4) (the "**Cash Management Motion**").*

In the ordinary course of business, the Debtors engage in a variety of intercompany transactions (the “**Intercompany Transactions**”) with other Debtor entities and non-Debtor affiliates that give rise to intercompany receivables and payables (the “**Intercompany Claims**”). Historically, Intercompany Claims are not required to be (and typically are not) settled by actual transfers of cash among the Debtors. Instead, the Debtors track all Intercompany Transactions in their accounting system, which concurrently are recorded on the applicable Debtor’s balance sheets.

7. **Accuracy.** Although the Debtors have made reasonable efforts to file complete and accurate Schedules and Statements, inadvertent errors or omissions may exist. The Debtors reserve all rights to amend and/or supplement the Schedules and Statements as is necessary or appropriate. The financial information disclosed herein was not prepared in accordance with federal or state securities laws or other applicable non-bankruptcy law or in lieu of complying with any periodic reporting requirements thereunder. Persons and entities trading in or otherwise purchasing, selling, or transferring the claims against or equity interests in the Debtors should evaluate this financial information in light of the purposes for which it was prepared. The Debtors are not liable for and undertake no responsibility to indicate variations from securities laws or for any evaluations of the Debtors based on this financial information or any other information.
8. **Net Book Value of Assets.** In many instances, current market valuations are not maintained by or readily available to the Debtors. It would be prohibitively expensive, unduly burdensome, and an inefficient use of estate resources for the Debtors to obtain current market valuations for all assets. As such, wherever possible, unless otherwise indicated, net book values as of the Reporting Date are presented. When necessary, the Debtors have indicated that the value of certain assets is “Unknown” or “Undetermined.” Amounts ultimately realized may vary materially from net book value (or other value so ascribed). Accordingly, the Debtors reserve all rights to amend, supplement, and adjust the asset values set forth in the Schedules and Statements. As applicable, fixed assets and leasehold improvement assets that fully have been depreciated or amortized, or were expensed for GAAP accounting purposes, have no net book value, and, therefore, are not included in the Schedules and Statements.
9. **Currency.** All amounts shown in the Schedules and Statements are in U.S. Dollars, unless otherwise indicated.
10. **Payment of Prepetition Claims Pursuant to First Day Orders.** Shortly after the Commencement Date, the Bankruptcy Court entered orders (the “**First Day Orders**”) authorizing, but not directing, the Debtors to, among other things, pay certain prepetition (a) amounts necessary to continue servicing and origination of forward mortgage loans in the ordinary course; (b) amounts necessary to honor reverse issuer and servicing obligations in the ordinary course; (c) insurance obligations; (d) obligations to critical vendors used in connection with the origination and servicing activities; (e) employee wages, salaries, and related items, including employee benefit programs and supplemental workforce obligations; and (f) taxes and assessments. Where the Schedules and Statements list creditors and set forth the Debtors’ scheduled amounts attributable to such claims, such

scheduled amounts reflect balances owed as of the Commencement Date. To the extent any adjustments are necessary for any payments made on account of such claims following the commencement of these chapter 11 cases pursuant to the authority granted to the Debtors by the Bankruptcy Court under the First Day Orders, such adjustments have been included in the Schedules and Statements unless otherwise noted on the applicable Schedule or Statement. The Debtors reserve the right to update the Schedules and Statements to reflect payments made pursuant to the First Day Orders that may not be represented in the attached Schedules and Statements.

11. **Other Paid Claims.** To the extent the Debtors have reached any postpetition settlement with a vendor or other creditor, the terms of such settlement will prevail, supersede amounts listed in the Schedules and Statements, and shall be enforceable by all parties, subject to Bankruptcy Court approval. To the extent the Debtors pay any of the claims listed in the Schedules and Statements pursuant to any orders entered by the Bankruptcy Court, the Debtors reserve all rights to amend and supplement the Schedules and Statements and take other action, such as filing claims objections, as is necessary and appropriate to avoid overpayment or duplicate payment for such liabilities.
12. **Setoffs.** The Debtors routinely incur certain setoffs from suppliers in the ordinary course of business. Setoffs in the ordinary course can result from various items including, but not limited to, pricing discrepancies, warranties, and other disputes between the Debtors and their suppliers. These routine setoffs are consistent with the ordinary course of business in the Debtors' industry, and, therefore, can be particularly voluminous, unduly burdensome, and costly for the Debtors to regularly document. Therefore, although such setoffs and other similar rights may have been accounted for when scheduling certain amounts, these ordinary course setoffs are not independently accounted for, and, as such, are excluded from the Schedules and Statements. Any setoff of a prepetition debt to be applied against the Debtors is subject to the automatic stay and must comply with the Bankruptcy Code.
13. **Property and Equipment.** Property and equipment are carried at cost. The costs of additions, improvements and major replacements are capitalized, while maintenance and repairs are charged to expense as incurred. Depreciation and amortization are recorded on a straight-line basis over the estimated useful lives of the related assets. Leasehold improvements and assets under capital leases are amortized over the lesser of the remaining term of the lease or the useful life of the leased asset. The property and equipment listed in these Schedules are presented without consideration of any mechanics' or other liens.
14. **Excluded Assets and Liabilities.** Certain liabilities resulting from accruals, liabilities recognized in accordance with GAAP and/or estimates of long-term liabilities either are not payable at this time or have not yet been reported. Therefore, they do not represent specific claims as of the Commencement Date and are not otherwise set forth in the Schedules. Additionally, certain deferred assets, charges, accounts or reserves recorded for GAAP reporting purposes only and certain assets with a net book value of zero are not included in the Schedules. Excluded categories of assets and liabilities include, but are not limited to, deferred tax assets and liabilities, deferred income, deferred charges, self-insurance reserves, favorable lease rights and unfavorable lease liabilities. Additionally, certain reverse loans

and loans subject to repurchase from Ginnie Mae have also been excluded. Other immaterial assets and liabilities may have been excluded.

15. **Debtors' Reservation of Rights.** Nothing contained in the Schedules, Statements, or Notes shall constitute a waiver of rights with respect to these chapter 11 cases, including, but not limited to, the following:
- a. Any failure to designate a claim listed on the Schedules and Statements as "disputed," "contingent," or "unliquidated" does not constitute an admission by the Debtors that such amount is not "disputed," "contingent," or "unliquidated." The Debtors reserve the right to dispute and to assert setoff rights, counterclaims, and defenses to any claim reflected on its Schedules as to amount, liability, and classification, and to otherwise subsequently designate any claim as "disputed," "contingent," or "unliquidated."
 - b. The listing of a claim (a) on Schedule D as "secured," (b) on Schedule E as "priority," (c) on Schedule F as "unsecured priority," or (d) listing a contract or lease on Schedule G as "executory" or "unexpired" does not constitute an admission by the Debtors of the legal rights of the claimant, or a waiver of the Debtors' rights to recharacterize or reclassify such claim or contract pursuant to a schedule amendment, claim objection or otherwise. Moreover, although the Debtors may have scheduled claims of various creditors as secured claims for informational purposes, no current valuation of the Debtors' assets in which such creditors may have a security interest has been undertaken. Except as provided in an order of the Court, the Debtors reserve all rights to dispute and challenge the secured nature or amount of any such creditor's claims or the characterization of the structure of any transaction, or any document or instrument related to such creditor's claim.
 - c. In the ordinary course of their businesses, the Debtors may lease equipment from certain third-party lessors for use in the daily operation of their business. Any such leases are set forth on Schedule G and any current amount due under such leases that were outstanding as of the Commencement Date is listed on Schedule F. The property subject to any of such leases is not reflected in either Schedule A or Schedule B as either owned property or assets of the Debtor nor is such property reflected in the Debtor's Statement of Financial Affairs as property or assets of third parties within the control of the Debtor. Nothing in the Schedules is or shall be construed as an admission or determination as to the legal status of any lease (including whether any lease is a true lease or a financing arrangement), and the Debtors reserve all rights with respect to any of such issues, including the recharacterization thereof.
 - d. The claims of individual creditors for, among other things, goods, products, services or taxes are listed as the amounts entered on the Debtors' books and records and may not reflect credits, allowances or other adjustments due from such creditors to the Debtors. The Debtors reserve all of their rights with regard to such credits, allowances and other adjustments, including the right to assert claims

objections and/or setoffs with respect to the same.

- e. The Debtors' businesses are part of a complex enterprise. Although the Debtors have exercised their reasonable efforts to ensure the accuracy of their Schedules and Statements, they nevertheless may contain errors and omissions. The Debtors hereby reserve all of their rights to dispute the validity, status, and enforceability of any contracts, agreements, and leases set forth on the Schedules and Statements, and to amend and supplement the Schedules and Statements as necessary.
 - f. The Debtors further reserve all of their rights, claims, and causes of action with respect to the contracts and agreements listed on the Schedules and Statements, including, but not limited to, the right to dispute and challenge the characterization or the structure of any transaction, document, and instrument related to a creditor's claim.
 - g. Listing a contract or lease on the Schedules and Statements shall not be deemed an admission that such contract is an executory contract, such lease is an unexpired lease, or that either necessarily is a binding, valid, and enforceable contract. The Debtors hereby expressly reserve the right to assert that any contract listed on the Schedules and Statements does not constitute an executory contract within the meaning of section 365 of the Bankruptcy Code, as well as the right to assert that any lease so listed does not constitute an unexpired lease within the meaning of section 365 of the Bankruptcy Code.
 - h. To timely close the books and records of the Debtors as of the Commencement Date and to prepare such information on a legal entity basis, the Debtors were required to make certain estimates and assumptions that affect the reported amounts of assets and liabilities and reported revenue and expenses as of the Commencement Date. The Debtors reserve all rights to amend the reported amounts of assets, liabilities, reported revenue and expenses to reflect changes in those estimates and assumptions.
16. **Addresses of Employees.** The Debtors have attempted to list each of their current employees' addresses as the Debtors' corporate address where reasonably possible to protect the privacy of the Debtors' employees. The Debtors have served and will continue to serve all necessary notices, including notice of the claims bar date, to the actual address of each of the Debtors' employees.
17. **Global Notes Control.** In the event that the Schedules or Statements differ from any of the foregoing Global Notes, the Global Notes shall control.

Specific Notes with Respect to the Debtors' Schedules of Assets and Liabilities

1. Schedules A/B

- a. **Part 1.** As set forth more fully in the Debtors' Cash Management Motion, the Debtors fund their operations through 16 operating accounts maintained by Ditech Financial LLC and Reverse Mortgage Solutions, Inc. The Debtors also maintain approximately 1,200 custodial accounts maintained in the name of a Debtor whereby such Debtor merely holds the account (and the funds in it) in trust or as custodian for a third party. The balances in the custodial accounts are not reflected in Schedule A.
- b. **Part 2.** Certain prepaid or amortized assets are listed in Part 2 in accordance with the Debtors' books and records. The amounts listed in Part 2 do not necessarily reflect assets the Debtors will be able to collect or realize. The amounts listed in Part 2 include, among other things, prepaid rent, prepaid IT maintenance, and prepaid employee benefits.

The Debtors have numerous deposits with utility companies serving certain geographies with multiple facilities. The carrying value of the deposits, as reflected in each of the Debtors' records, are listed in Part 2.

The Debtors also maintain security deposits in connection with the Debtors' non-residential real property leases. These deposits are included in the Schedules for the appropriate legal entity.

Prepaid expenses primarily consist of cash in advance amounts paid to numerous vendors in connection with the Debtors' servicing operations.

- c. **Part 3.** The Debtors' accounts receivable information includes receivables from the Debtors' customers, vendors, or other outside parties, which are calculated net of any amounts that, as of the Reporting Date, may be owed to such parties in the form of offsets or other price adjustments pursuant to the Debtors' customer programs and day-to-day operations or may, in the Debtors' opinion, be difficult to collect from such parties due to the passage of time or other circumstances. The Debtors do not indicate the age of accounts receivables in these Schedules and Statements. The accounts receivable balances in this section exclude intercompany related receivables. Intercompany balances are instead shown on the chart immediately following Part 3 of the Schedules.
- d. **Part 4.** Any of the Debtors' ownership interests in subsidiaries are listed in Schedule A/B, Part 4, as undetermined amounts, because the fair market value of such interests is dependent on numerous variables and factors and may differ significantly from the net book value.
- e. **Part 7.** The Debtors have identified owned office furniture, fixtures, and equipment. Actual realizable values may vary significantly when compared to net book values as

of the Reporting Date.

- f. **Part 9.** Property leased by the Debtors is listed in Schedule G and is not listed in Part 9 of Schedule A/B.
- g. **Part 10.** Part 10 identifies the various trademarks and licenses owned and maintained by the Debtors. Part 10 also includes a best effort listing of the Debtors' registered internet domains and websites. The act of not listing any specific domain or website is not a relinquishing of ownership. Certain of the Debtors have customer information from ordinary course business activities which contains personally identifiable information. Due to the need to protect confidential information and individual privacy, the Debtors have not furnished any customer lists on the Schedules.

As of the Reporting Date, the Debtors' books and records included balances for various intangible assets. The Schedules may not reflect the book balances of intangible assets because they may not be reflective of realizable values.

h. **Part 11.**

- i. **Notes Receivable.** The Notes Receivables reflected in the Schedules and Statements are primarily comprised of reverse mortgages purchased from Ginnie Mae³ securities, newly-originated mortgage loans, and residual interests in securitized mortgage trusts. These notes receivable are reflected at fair market value.
- ii. **Other Property.** Other property listed in the Debtors' Statements and Schedules primarily consists of real estate properties owned (or REO) by the Debtors that are in the process of disposition, and these assets are reflected at net realizable value. Other property also includes loan origination derivative assets such as interest rate lock commitments with borrowers and other hedging instruments reflected at fair value.
- iii. **Other contingent and unliquidated claims or causes of action of every nature.** In the ordinary course of business, the Debtors may have accrued, or may subsequently accrue, certain rights to counterclaims, cross-claims, setoffs, and refunds with suppliers, among other claims. Additionally, certain of the Debtors may be party to pending litigation in which the Debtors have asserted, or may assert, claims as plaintiffs, or counter-claims and/or cross-claims as defendants.

Despite exercising their reasonable efforts to identify all known assets, the Debtors may not have listed all of their causes of action or potential causes

³ As used herein, "**Ginnie Mae**" means the Government National Mortgage Association. Ginnie Mae is a federal corporation within the Department of Housing and Urban Development ("**HUD**"), a federal agency, that guarantees investors the timely payment of principal and interest on MBS backed by federally insured or guaranteed loans (*e.g.*, loans insured by the Federal Housing Administration (the "**FHA**"), guaranteed by the Department of Veterans Affairs, or guaranteed by the Department of Agriculture).

of action against third parties as assets in their Schedules, including, but not limited to, avoidance actions arising under chapter 5 of the Bankruptcy Code and actions under other relevant non-bankruptcy laws to recover assets. The Debtors reserve all of their rights with respect to any claims and causes of action they may have. Neither these Notes nor the Schedules shall be deemed a waiver of any such claims or causes of action or to prejudice or impair the assertion thereof in any way.

- i. **Part 12.** The accounts receivable balances in this section exclude intercompany related receivables. Intercompany balances are instead shown on the chart immediately following Part 3 of the Schedules.
2. **Schedule D.** The claims listed on Schedule D, as well as the guarantees of those claims listed on Schedule H, arose and were incurred on various dates. A determination of the date upon which each claim arose or was incurred would be unduly burdensome and cost prohibitive. Accordingly, not all such dates are included for each claim. To the best of the Debtors' knowledge, all claims listed on Schedule D arose, or were incurred before the Commencement Date. Except as otherwise agreed or stated pursuant to a stipulation, agreed order, or general order entered by the Bankruptcy Court that is or becomes final, the Debtors and their estates reserve their right to dispute and challenge the validity, perfection, or immunity from avoidance of any lien purported to be granted or perfected in any specific asset to a creditor listed on Schedule D of any Debtor and, subject to the foregoing limitations, note as follows: (a) although the Debtors may have scheduled claims of various creditors as secured claims for informational purposes, no current valuation of the Debtors' assets in which such creditors may have a lien has been undertaken; (b) the Debtors reserve all rights to dispute and challenge the secured nature of any creditor's claim or the characterization of the structure of any such transaction or any document or instrument related to such creditor's claim; and (c) the descriptions provided on Schedule D are intended to be a summary. Reference to the applicable loan agreements and related documents is necessary for a complete description of the collateral and the nature, extent, and priority of any liens.

Pursuant to the Interim DIP Order,⁴ all amounts outstanding under the Debtors' Prepetition Warehouse Facilities (as defined in the Interim DIP Order) were refinanced, subject to customary challenge periods.

Except as specifically stated herein, real property lessors, equipment lessors, utility companies, and other parties which may hold security deposits or other security interests have not been listed on Schedule D. The Debtors have not listed on Schedule D any parties whose claims may be secured through rights of setoff, deposits, or advance payments posted by, or on behalf of, the Debtors, or judgment or statutory lien rights.

⁴ *Interim Order (A) Authorizing Debtors to Enter Into Repurchase Agreement Facilities, Servicer Advance Facilities and Related Documents; (B) Authorizing Debtors to Sell Mortgage Loans and Servicer Advance Receivables in the Ordinary Course of Business; (C) Granting Back-Up Liens and Superpriority Administrative Expense Claims; (D) Authorizing Use of Cash Collateral and Granting Adequate Protection; (E) Modifying the Automatic Stay; (F) Scheduling a Final Hearing; and (G) Granting Related Relief* [ECF No. 53] (the "**Interim DIP Order**").

3. Schedules E/F

- a. **Part 1.** The claims listed on Part I arose and were incurred on various dates. A determination of the date upon which each claim arose or was incurred would be unduly burdensome and cost prohibitive. Accordingly, no such dates are included for each claim listed on Part I. To the best of the Debtors' knowledge, all claims listed on Part I arose or were incurred before the Commencement Date. The Debtors have not listed any tax, wage, or wage-related obligations that the Debtors have paid pursuant to First Day Orders on Part I. The Debtors reserve their right to dispute or challenge whether creditors listed on Part I are entitled to priority claims under the Bankruptcy Code.

Claims owing to various taxing authorities to which the Debtors potentially may be liable are included on Part I. Certain of such claims, however, may be subject to ongoing audits and/or the Debtors may otherwise be unable to determine with certainty the amount of the remaining claims listed on Part I. Therefore, the Debtors have listed all such claims as contingent and unliquidated, pending final resolution of ongoing audits or other outstanding issues.

- b. **Part 2.** The Debtors have exercised their reasonable efforts to list all liabilities on Part 2 of each applicable Debtor. As a result of the Debtors' consolidated operations, however, Part 2 for each Debtor should be reviewed in these cases for a complete understanding of the unsecured claims against the Debtors. Certain creditors listed on Part 2 may owe amounts to the Debtors, and, as such, the Debtors may have valid setoff and recoupment rights with respect to such amounts. The amounts listed on Part 2 may not reflect any such right of setoff or recoupment, and the Debtors reserve all rights to assert the same and to dispute and challenge any setoff and/or recoupment rights that may be asserted against the Debtors by a creditor. Additionally, certain creditors may assert mechanics', materialman's, or other similar liens against the Debtors for amounts listed on Part 2. The Debtors reserve their right to dispute and challenge the validity, perfection, and immunity from avoidance of any lien purported to be perfected by a creditor listed on Part 2 of any Debtor. In addition, certain claims listed on Part 2 may potentially be entitled to priority under 11 U.S.C. § 503(b)(9).

The Debtors have made reasonable efforts to include all unsecured creditors on Part 2 including, but not limited to, trade creditors, landlords, utility companies, consultants, and other service providers. The Debtors, however, believe that there are instances where creditors have yet to provide proper invoices for prepetition goods or services. While the Debtors maintain general accruals to account for these liabilities in accordance with GAAP, these amounts are estimates and have not been included on Part 2. The Debtors have included intercompany claim amounts in Part 2 estimated as of January 31, 2019.

The Debtors' accounting system tracks vendors using a number and unique name assigned to each vendor. Because many vendors service multiple business areas for the Debtors, there may be instances in which the same vendor has been assigned

multiple vendor numbers and variations of the vendor's name. For purposes of Part 2, the Debtors have not aggregated all claims of such vendors with multiple vendor numbers and/or names. Rather, the Debtors have separately listed the claims of such vendors under each vendor number and name and should not be construed as giving rise to duplicate claims to a vendor for the same services or goods delivered to a Debtor. Unless otherwise noted, the claims listed on Part 2 are based on the Debtors' books and records as of the Commencement Date. The Debtors have excluded workers' compensation claims from the Statements because the Debtors continue to honor their workers' compensation obligations in the ordinary course in accordance with the *Final Order (I) Authorizing Debtors to (A) Pay Employee Obligations, (B) Continue Employee Benefit Programs, (II) and Granting Related Relief* (ECF No. 207), entered on March 19, 2019.

Part 2 also contains information regarding pending litigation involving the Debtors. In certain instances, the relevant Debtor that is the subject of the litigation is unclear or undetermined. To the extent that litigation involving a particular Debtor has been identified, however, such information is included on that Debtor's Schedule E/F. The amounts for these potential claims are listed as undetermined and marked as contingent, unliquidated, and disputed in the Schedules. See Specific Note, SOFA 7 for a description of the litigation listed in Part 2.

Part 2 does not include certain balances including deferred liabilities, accruals, or reserves. Such amounts are, however, reflected on the Debtors' books and records as required in accordance with GAAP. Such accruals primarily represent estimates of liabilities and do not represent specific claims as of the Commencement Date.

The claims of individual creditors may not reflect credits and/or allowances due from creditors to the applicable Debtor. The Debtors reserve all of their rights with respect to any such credits and/or allowances, including the right to assert objections and/or setoffs or recoupments with respect to same.

The Bankruptcy Court has authorized the Debtors to pay, in their discretion, certain non-priority unsecured claims, pursuant to the First Day Orders. To the extent practicable, each Debtor's Schedule E/F is intended to reflect the balance as of the Commencement Date, adjusted for postpetition payments under some or all of the First Day Orders. Each Debtor's Schedule E/F will reflect some of the Debtor's payment of certain claims pursuant to the First Day Orders, and, to the extent an unsecured claim has been paid or may be paid, it is possible such claim is not included on Schedule E/F. Certain Debtors may pay additional claims listed on Schedule E/F during these chapter 11 cases pursuant to the First Day Orders and other orders of the Bankruptcy Court and the Debtors reserve all of their rights to update Schedule E/F to reflect such payments or to modify the claims register to account for the satisfaction of such claims. Additionally, Schedule E/F does not include potential rejection damage claims, if any, of the counterparties to executory contracts and unexpired leases that have been, or may be, rejected.

4. **Schedule G.** Although reasonable efforts have been made to ensure the accuracy of Schedule G regarding executory contracts and unexpired leases (collectively, the "Agreements"), the Debtors' review process of the Agreements is ongoing and inadvertent

errors, omissions, or over-inclusion may have occurred. The Debtors may have entered into various other types of Agreements in the ordinary course of their businesses, such as indemnity agreements, supplemental agreements, amendments/letter agreements, and confidentiality agreements which may not be set forth in Schedule G. In addition, as described in herein, certain confidential information has been omitted from Schedule G. Omission of a contract or agreement from Schedule G does not constitute an admission that such omitted contract or agreement is not an executory contract or unexpired lease. Schedule G may be amended at any time to add any omitted Agreements. Likewise, the listing of an Agreement on Schedule G does not constitute an admission that such Agreement is an executory contract or unexpired lease or that such Agreement was in effect on the Commencement Date or is valid or enforceable. The Agreements listed on Schedule G may have expired or may have been modified, amended, or supplemented from time to time by various amendments, restatements, waivers, estoppel certificates, letters and other documents, instruments, and agreements which may not be listed on Schedule G.

Executory contracts for short-term service orders that are oral in nature have not been included in Schedule G.

Any and all of the Debtors' rights, claims and causes of action with respect to the Agreements listed on Schedule G are hereby reserved and preserved, and as such, the Debtors hereby reserve all of their rights to (a) dispute the validity, status, or enforceability of any Agreements set forth on Schedule G, (b) dispute or challenge the characterization of the structure of any transaction, or any document or instrument related to a creditor's claim, including, but not limited to, the Agreements listed on Schedule G, and (c) amend or supplement such Schedule as necessary.

Certain of the Agreements listed on Schedule G may have been entered into by or on behalf of more than one of the Debtors. Additionally, the specific Debtor obligor(s) to certain of the Agreements could not be specifically ascertained in every circumstance. In such cases, the Debtors have made reasonable efforts to identify the correct Debtor's Schedule G on which to list the Agreement.

5. **Schedule H.** The Debtors are party to various debt agreements which were executed by multiple Debtors and other domestic subsidiaries. The obligations of guarantors under prepetition secured credit agreements are noted on Schedule H for each individual Debtor. In the ordinary course of their businesses, the Debtors are involved in pending or threatened litigation and claims arising out of the conduct of their businesses. Some of these matters may involve multiple plaintiffs and defendants, some or all of whom may assert cross-claims and counter-claims against other parties. Because such claims are listed on each Debtor's Schedule F and SOFA Part 3, as applicable, they have not been set forth individually on Schedule H. Furthermore, the Debtors may not have identified on Schedule H certain guarantees that are embedded in the Debtors' executory contracts, unexpired leases, secured financings, debt instruments, and other such agreements. No claim set forth on the Schedules and Statements of any Debtor is intended to acknowledge claims of creditors that are otherwise satisfied or discharged by other Debtors or non-Debtors. Due to their voluminous nature, and to avoid unnecessary duplication, the Debtors have not included on

Schedule H debts for which more than one Debtor may be liable if such debts were already reflected on Schedule E/F or Schedule G for the respective Debtors subject to such debt. To the extent these Notes include notes specific to Schedules D-G, such Notes also apply to the co-Debtors listed in Schedule H. To the extent there are guarantees connected with any joint ventures to which the Debtor may be a party, such agreements are not identified in the Debtors' Schedules. The Debtors reserve all of their rights to amend the Schedules to the extent that additional guarantees are identified or such guarantees are discovered to have expired or be unenforceable.

Specific Notes With Respect to the Debtors' Statements of Financial Affairs

1. **SOFA 1.** The income stated in the Debtors' response to SOFA 1 is consistent with the consolidated sales disclosed in compliance with GAAP. The Debtors' fiscal year ends on the last day of each calendar year:
 - **FY 2017:** Comprised of 52 weeks ending December 31, 2017.
 - **FY 2018:** Comprised of 52 weeks ending December 31, 2018.
 - **FY 2019:** Comprised of 1 month ending January 31, 2019.
2. **SOFA 3.** The Debtors routinely transfer property, including money, title to properties, and mortgage servicing rights in the ordinary course of business. In addition, the Debtors routinely make payments to borrowers for refunds, insurance proceeds, overages and other customer-related payments in the ordinary course of business. These Schedules and Statements do not list such transfers of property made in the ordinary course of business operations as described in the Debtors' OCB Motions.⁵ As described in the Cash Management Motion, the Debtors utilize an integrated, centralized cash management system to collect, concentrate, and disburse funds generated by their operations. The obligations of the Debtors are primarily paid by and through Ditech Financial LLC and Reverse Mortgage Solutions, Inc., notwithstanding that certain obligations may be obligations of one or more of the Debtors consistent with the Cash Management Motion.

The payments disclosed in SOFA 3 are based on payments made by the Debtors with payment dates from November 12, 2018 to February 11, 2018. The actual dates that cash cleared the Debtors' bank accounts were not considered. The Debtors' accounts payable system does not include the corresponding payment clear dates and compiling this data would have required a significant manual review of individual bank statements. It is expected, however, that many payments included in SOFA 3 have payment clear dates that are the same as payment dates (*e.g.*, wires and other forms of electronic payments). The response to SOFA 3 excludes disbursements or transfers listed on SOFA 4. Amounts still owed to creditors will appear on the Schedules for each of the Debtors, as applicable.

All payments for services of any entities that provided consultation concerning debt counseling or restructuring services, relief under the Bankruptcy Code, or preparation of a petition in bankruptcy within one year immediately preceding the Commencement Date are listed on SOFA 11 and are not listed on SOFA 3.

⁵ *Motion of Debtors for Interim and Final Orders (I) Authorizing Debtors to Continue Origination and Servicing of Forward Mortgage Loans in Ordinary Course and Granting Related Relief, (II) Modifying Automatic Stay on a Limited Basis to Facilitate Debtors Ongoing Operations, and (III) Scheduling a Final Hearing (ECF No. 9) and Motion of Debtors for Interim and Final Orders (I) Authorizing Debtors to Continue Honoring Reverse Issuer and Servicing Obligations in the Ordinary Course and Granting Related Relief, (II) Modifying Automatic Stay on a Limited Basis to Facilitate Debtors Ongoing Operations, and (III) Scheduling a Final Hearing (ECF No. 10) (together, the "OCB Motions").*

3. **SOFA 4.** For purposes of the Schedules and Statements, the Debtors define insiders as (a) officers, directors, and anyone in control of a corporate debtor and their relatives; (b) general partners of a partnership debtor and their relatives; (c) affiliates of the debtor and insiders of such affiliates; (d) any managing agent of the debtor; and/or (e) individuals listed as insiders in the Debtors' KEIP Motion.⁶ The payroll-related amounts shown in response to this question for any salary, bonus or additional compensation, and/or severance payments are gross amounts that do not include reductions for amounts including employee tax or benefit withholdings. To the extent that insiders receive benefits, such as car allowances, those payments have been included as expense reimbursements to the extent paid directly to the employee. The Debtors also issue corporate-paid credit cards and reimburse direct business expenses incurred by insiders. Such business expenses have not been included in SOFA 4. Home addresses for directors, employees, and former employees identified as insiders have not been included in the Statements for privacy reasons. Amounts still owed to creditors will appear on the Schedules for each of the Debtors, as applicable.
4. **SOFA 5.** The Debtors routinely manage and sell properties in foreclosure as described in the OCB Motions. Such properties have not been included in SOFA 5.
5. **SOFA 7.** The Debtors are engaged in the business of originating, selling, and servicing residential real estate mortgage loans on behalf of the Debtors, their affiliates and other third party investors. In the ordinary course of business and at any time, a number of the mortgage loans the Debtors service are delinquent and in default. As part of the servicing function, the Debtors are required to commence foreclosure proceedings against certain borrowers and, if a foreclosure is not otherwise resolved, to complete the foreclosure sale of the mortgaged property (collectively, the "**Foreclosure Actions**"). The Debtors manage tens of thousands of Foreclosure Actions that were commenced either in the name of a Debtor or third party investors. Such Foreclosure Actions are often contested, where the borrower-defendant contests the foreclosure by filing an answer and affirmative defenses, by seeking a temporary restraining order, or by filing counterclaims or cross-claims against a Debtor entity. Furthermore, the Debtors manage hundreds of recovery and collection matters (collectively, the "**Recovery Actions**") on loans that they either own or service for third-party investors. These are accounts where, for whatever reason, a Debtor or the third party investor has decided not to pursue foreclosure, but to pursue collection activity against the borrower-defendant. Generally, the Foreclosure Actions and Recovery Actions commenced on behalf of the Debtors or third-party investors are not listed in the Schedules and Statements because these matters (a) are handled by third party law firms, (b) do not create an escalated litigation risk for the Debtors, and (c) do not give rise to claims against the Debtors. Litigation that is listed in the Schedules and Statements includes commercial litigation, class action litigation, and other litigation matters managed by the Debtors' legal departments because of claims asserted by or against the Debtors for money damages (the "**Escalated Actions**"). The Debtors routinely track the Escalated Actions and the Escalated Actions described in response to SOFA 7 are the pending proceedings of which the Debtors are aware.

⁶ *Motion of Debtors For Entry of an Order Approving Key Employee Incentive Program* (ECF No. 228) (the "**KEIP Motion**").

The Debtors reserve all of their rights and defenses with respect to any and all listed Escalated Actions. The listing of any such suits and proceedings shall not constitute an admission by the Debtors of any liabilities or that the actions or proceedings were correctly filed against the Debtors or any affiliates of the Debtors. The Debtors also reserve their rights to assert that neither the Debtors nor any affiliate of the Debtors is an appropriate party to such actions or proceedings.

6. **SOFA 9.** The donations and/or charitable contributions listed in response to SOFA 9 represent payments made to third parties during the applicable timeframe that were recorded as such within the Debtors books and records.
7. **SOFA 11.** All payments for services of any entities that provided consultation concerning debt counseling or restructuring services, relief under the Bankruptcy Code, or preparation of a petition in bankruptcy within one year immediately preceding the Commencement Date are listed on that Debtor's response to SOFA 11. Additional information regarding the Debtors' retention of professional service firms is more fully described in individual retention applications and related orders. In addition, the Debtors have listed payments made to professionals retained by the Debtors but not payments made to advisors of postpetition lenders or other parties on account of any applicable fee arrangements.
8. **SOFA 13.** The Debtors routinely transfer property, including money, title to properties, and mortgage servicing rights in the ordinary course of business. These Schedules and Statements do not list transfers of property made in the ordinary course of business as described in the OCB Motions.
9. **SOFA 16.** In the ordinary course of business in connection with their origination and servicing businesses, the Debtors collect certain personally identifiable information ("PII"), including but not limited to, their customers' names, home address, social security numbers, and bank accounts. A list of categories of collected PII is included in the response to SOFA 16. The Debtors maintain a privacy policy regarding the use of PII.
10. **SOFA 21.** In the ordinary course of business, the Debtors utilize leased property as a function of their servicing business. Such leases are listed on the Debtors' Schedule G.
11. **SOFA 25.** The Debtors have used their reasonable efforts to identify the beginning and ending dates of all businesses in which the Debtors were a partner or owned five percent or more of the voting or equity securities within the six years immediately preceding the Commencement Date. In certain instances, however, the dissolution dates of certain entities that are no longer in existence were not readily available and, therefore, are not included in SOFA 25.
12. **SOFA 26.** The Debtors provided financial statements in the ordinary course of business to certain parties for business, statutory, credit, financing and other reasons. Recipients include, among others, regulatory agencies, financial institutions, investment banks, debtholders and their legal and financial advisors. Financial statements have also been provided to other parties as requested, subject to customary non-disclosure requirements

where applicable.

13. **SOFA 30.** Any and all known disbursements to insiders of the Debtors have been listed in response to SOFA 4.

Ditech Financial LLC

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19-10414

Part 1:

Income

1. Gross Revenue from business

☐ None

Identify the Beginning and Ending Dates of the Debtor's Fiscal Year, which may be a Calendar Year				Sources of Revenue (Check all that apply)	Gross Revenue (Before Deductions and Exclusions)
From the beginning of the fiscal year to filing date:	From	<u>1/1/2019</u> MM/DD/YYYY	to <u>1/31/2019</u> MM/DD/YYYY	<input checked="" type="checkbox"/> Operating a business <input checked="" type="checkbox"/> Other January 2019 Gross Revenues	<u>\$31,770,303.72</u>
For prior year:	From	<u>1/1/2018</u> MM/DD/YYYY	to <u>12/31/2018</u> MM/DD/YYYY	<input checked="" type="checkbox"/> Operating a business <input checked="" type="checkbox"/> Other FY2018 Gross Revenues	<u>\$751,792,643.20</u>
For the year before that:	From	<u>1/1/2017</u> MM/DD/YYYY	to <u>12/31/2017</u> MM/DD/YYYY	<input checked="" type="checkbox"/> Operating a business <input checked="" type="checkbox"/> Other FY2017 Gross Revenues	<u>\$714,473,396.66</u>

Ditech Financial LLC

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Part 1:

Income

2. Non-business revenue

Include revenue regardless of whether that revenue is taxable. Non-business income may include interest, dividends, money collected from lawsuits, and royalties. List each source and the gross revenue for each separately. Do not include revenue listed in line 1.

☒ None

Description of Sources of Revenue

Gross Revenue
(Before Deductions and
Exclusions)

From _____ to _____
MM/DD/YYYY MM/DD/YYYY

Ditech Financial LLC

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Part 2:

List Certain Transfers Made Before Filing for Bankruptcy

3. Certain payments or transfers to creditors within 90 days before filing this case

List payments or transfers-including expense reimbursements-to any creditor, other than regular employee compensation, within 90 days before filing this case unless the aggregate value of all property transferred to that creditor is less than \$6,425. (This amount may be adjusted on 4/01/19 and every 3 years after that with respect to cases filed on or after the date of adjustment.)

☐ None

Creditor's Name and Address		Dates	Total Amount or Value	Reasons for Payment or Transfer
3.1	2NSYSTEMS LLC 2448 WATER STREET VICTORIA, MN 55386	12/5/2018	\$12,587	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayment <input checked="" type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other _____
		1/11/2019	\$11,750	
TOTAL 2NSYSTEMS LLC			<u>\$24,337</u>	

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☐ None

Creditor's Name and Address		Dates	Total Amount or Value	Reasons for Payment or Transfer
3.2	4485590000161758 ACH PO BOX 790428 SAINT LOUIS, MO 63179-0428	11/13/2018	\$1,940	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayment <input checked="" type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other _____
		11/14/2018	\$3,181	
		11/15/2018	\$1,913	
		11/16/2018	\$1,974	
		11/20/2018	\$666	
		11/21/2018	\$1,938	
		11/23/2018	\$149,454	
		11/26/2018	\$2,392	
		11/27/2018	\$197	
		11/28/2018	\$2,140	
		11/29/2018	\$1,335	
		12/3/2018	\$544	
		12/5/2018	\$4,148	
		12/6/2018	\$3,799	
		12/7/2018	\$3,618	
		12/10/2018	\$846	
		12/13/2018	\$11,590	
		12/14/2018	\$4,873	
		12/17/2018	\$701	
		12/18/2018	\$714	
		12/19/2018	\$830	
		12/20/2018	\$1,190	
		12/21/2018	\$27,801	
		12/24/2018	\$2,862	
		12/26/2018	\$9,154	
		12/27/2018	\$871	
		12/31/2018	\$3,767	
		1/2/2019	\$350	
		1/3/2019	\$278	
		1/8/2019	\$1,252	
		1/9/2019	\$513	
		1/10/2019	\$1,722	
		1/11/2019	\$411	

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☐ None

Creditor's Name and Address		Dates	Total Amount or Value	Reasons for Payment or Transfer
		1/14/2019	\$275	
		1/15/2019	\$1,025	
		1/16/2019	\$897	
		1/17/2019	\$1,666	
		1/22/2019	\$12,850	
		1/23/2019	\$2,170	
		1/24/2019	\$792	
		1/25/2019	\$230	
		1/28/2019	\$970	
		1/30/2019	\$1,133	
		1/31/2019	\$2,205	
		2/1/2019	\$2,272	
		2/4/2019	\$1,075	
		2/5/2019	\$1,556	
		2/7/2019	\$6,382	
TOTAL 4485590000161758 ACH			\$284,459	
3.3	A&M BUSINESS INTERIOR SERVICES LLC 1300 WASHINGTON AVE MINNEAPOLIS, MN 55411	1/3/2019	\$11,574	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayment <input checked="" type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other _____
TOTAL A&M BUSINESS INTERIOR SERVICES LLC			\$11,574	

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☐ None

Creditor's Name and Address	Dates	Total Amount or Value	Reasons for Payment or Transfer
3.4 ACOUNTEmps - ROBERT HALF DIVISION PO BOX 743295 LOS ANGELES, CA 90074-3295	11/13/2018	\$6,038	<input type="checkbox"/> Secured debt
	11/16/2018	\$7,404	<input type="checkbox"/> Unsecured loan repayment
	11/20/2018	\$11,669	<input checked="" type="checkbox"/> Suppliers or vendors
	11/23/2018	\$11,539	<input type="checkbox"/> Services
	11/26/2018	\$2,918	<input type="checkbox"/> Other _____
	11/27/2018	\$1,288	
	11/30/2018	\$9,598	
	12/4/2018	\$4,989	
	12/7/2018	\$9,297	
	12/11/2018	\$2,666	
	12/14/2018	\$7,252	
	12/18/2018	\$3,358	
	12/21/2018	\$8,431	
	12/24/2018	\$1,989	
	12/28/2018	\$11,752	
	12/31/2018	\$4,418	
	1/4/2019	\$5,195	
	1/8/2019	\$8,656	
	1/11/2019	\$1,472	
	1/15/2019	\$7,510	
	1/18/2019	\$773	
	1/22/2019	\$3,514	
	1/25/2019	\$627	
	1/29/2019	\$2,356	
	1/31/2019	\$938	
TOTAL ACOUNTEmps - ROBERT HALF DIVISION		\$135,650	

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☐ None

Creditor's Name and Address		Dates	Total Amount or Value	Reasons for Payment or Transfer		
3.5	ACCOUNTING PRINCIPALS DEPT CH 14031 PALATINE, IL 60055	11/14/2018	\$2,450	<div><input type="checkbox"/> Secured debt</div> <div><input type="checkbox"/> Unsecured loan repayment</div> <div><input checked="" type="checkbox"/> Suppliers or vendors</div> <div><input type="checkbox"/> Services</div> <div><input type="checkbox"/> Other _____</div>		
		11/15/2018	\$991			
		11/20/2018	\$3,959			
		11/28/2018	\$2,397			
		11/29/2018	\$1,417			
		12/5/2018	\$2,402			
		12/12/2018	\$2,295			
		12/19/2018	\$2,267			
		12/26/2018	\$2,009			
		1/2/2019	\$2,450			
		1/9/2019	\$1,783			
		1/16/2019	\$1,595			
		1/17/2019	\$856			
		1/24/2019	\$3,283			
		1/25/2019	\$817			
		1/30/2019	\$1,633			
		2/6/2019	\$2,278			
		2/7/2019	\$778			
		TOTAL ACCOUNTING PRINCIPALS			\$35,659	

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☐ None

Creditor's Name and Address		Dates	Total Amount or Value	Reasons for Payment or Transfer
3.6	ADECCO DEPT CH 14091 PALATINE, IL 60055-4091	11/13/2018	\$812	<div><input type="checkbox"/> Secured debt</div> <div><input type="checkbox"/> Unsecured loan repayment</div> <div><input checked="" type="checkbox"/> Suppliers or vendors</div> <div><input type="checkbox"/> Services</div> <div><input type="checkbox"/> Other _____</div>
		11/16/2018	\$3,778	
		11/23/2018	\$4,752	
		11/23/2018	\$662	
		11/27/2018	\$812	
		11/28/2018	\$812	
		11/30/2018	\$529	
		11/30/2018	\$3,128	
		12/7/2018	\$662	
		12/7/2018	\$4,590	
		12/11/2018	\$397	
		12/14/2018	\$3,615	
		12/21/2018	\$3,940	
		12/27/2018	\$772	
		12/28/2018	\$3,128	
		12/31/2018	\$650	
		1/4/2019	\$3,128	
		1/11/2019	\$3,940	
		1/17/2019	\$812	
		1/18/2019	\$3,128	
		1/25/2019	\$3,189	
		1/29/2019	\$3,189	
TOTAL ADECCO			<div><div>\$50,424</div></div>	

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☐ None

Creditor's Name and Address		Dates	Total Amount or Value	Reasons for Payment or Transfer
3.7	ALBA LAW GROUP PA PO BOX 1950 COCKEYSVILLE MD 21030	11/16/2018	\$585	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayment <input checked="" type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other _____
		11/16/2018	\$3,136	
		11/20/2018	\$252	
		11/20/2018	\$1,465	
		11/21/2018	\$400	
		11/23/2018	\$225	
		11/27/2018	\$300	
		11/28/2018	\$475	
		12/7/2018	\$6,371	
		12/11/2018	\$250	
		12/11/2018	\$300	
		12/12/2018	\$350	
		12/13/2018	\$425	
		12/14/2018	\$880	
		12/14/2018	\$1,190	
		12/14/2018	\$76	
		12/17/2018	\$600	
		12/18/2018	\$550	
		12/24/2018	\$1,517	
		12/24/2018	\$375	
		12/24/2018	\$380	
		12/27/2018	\$800	
		12/27/2018	\$616	
		12/27/2018	\$760	
		12/28/2018	\$5,099	
		12/31/2018	\$733	
		1/3/2019	\$300	
		1/4/2019	\$880	
		1/7/2019	\$326	
		1/8/2019	\$1,155	
		1/10/2019	\$6,400	
		1/11/2019	\$2,034	
		1/21/2019	\$35	

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☐ None

Creditor's Name and Address		Dates	Total Amount or Value	Reasons for Payment or Transfer
		1/21/2019	\$54	
		1/23/2019	\$585	
		1/23/2019	\$10	
		1/24/2019	\$570	
		1/29/2019	\$919	
		1/29/2019	\$3,460	
		1/30/2019	\$1,729	
		1/30/2019	\$563	
		1/31/2019	\$150	
TOTAL ALBA LAW GROUP PA			\$47,278	
3.8	ALBERTELLI LAW ACH PO BOX 23382 TAMPA, FL 33623-3382	11/16/2018	\$250	<div><input type="checkbox"/> Secured debt</div> <div><input type="checkbox"/> Unsecured loan repayment</div> <div><input checked="" type="checkbox"/> Suppliers or vendors</div> <div><input type="checkbox"/> Services</div> <div><input type="checkbox"/> Other _____</div>
		11/23/2018	\$55	
		11/26/2018	\$1,126	
		11/30/2018	\$250	
		12/6/2018	\$1,061	
		12/10/2018	\$75	
		12/20/2018	\$250	
		12/21/2018	\$250	
		12/27/2018	\$140	
		12/31/2018	\$55	
		1/4/2019	\$495	
		1/9/2019	\$355	
		1/15/2019	\$200	
		1/18/2019	\$645	
		1/31/2019	\$1,271	
TOTAL ALBERTELLI LAW ACH			\$6,478	

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3. Certain payments or transfers to creditors within 90 days before filing this case

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☐ None

Creditor's Name and Address		Dates	Total Amount or Value	Reasons for Payment or Transfer
3.9	ALDINE INDEPENDENT SCHOOL DISTRICT PO BOX 203989 HOUSTON, TX 77216	12/17/2018	\$9,233	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayment <input checked="" type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other _____
TOTAL ALDINE INDEPENDENT SCHOOL DISTRICT			<u>\$9,233</u>	

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☐ None

Creditor's Name and Address		Dates	Total Amount or Value	Reasons for Payment or Transfer
3.10	ALDRIDGE PITE LLP PO BOX 935333 ATLANTA GA 31193	11/13/2018	\$338	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayment <input checked="" type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other _____
		11/13/2018	\$236	
		11/14/2018	\$723	
		11/15/2018	\$43	
		11/15/2018	\$2,383	
		11/16/2018	\$315	
		11/19/2018	\$97	
		11/19/2018	\$108	
		11/20/2018	\$876	
		11/20/2018	\$1,200	
		11/21/2018	\$159	
		11/21/2018	\$250	
		11/23/2018	\$840	
		11/26/2018	\$22	
		11/26/2018	\$56	
		11/27/2018	\$46	
		11/27/2018	\$100	
		11/28/2018	\$884	
		11/28/2018	\$1,542	
		11/29/2018	\$525	
		11/29/2018	\$138	
		12/5/2018	\$1,237	
		12/5/2018	\$1,064	
		12/6/2018	\$217	
		12/6/2018	\$602	
		12/7/2018	\$50	
		12/7/2018	\$237	
		12/14/2018	\$550	
		12/18/2018	\$1,209	
		12/19/2018	\$200	
		12/19/2018	\$677	
		12/26/2018	\$77	
		12/27/2018	\$305	

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☐ None

Creditor's Name and Address	Dates	Total Amount or Value	Reasons for Payment or Transfer
	12/31/2018	\$113	
	1/2/2019	\$293	
	1/2/2019	\$18	
	1/3/2019	\$43	
	1/7/2019	\$444	
	1/7/2019	\$5	
	1/8/2019	\$293	
	1/14/2019	\$250	
	1/15/2019	\$575	
	1/15/2019	\$1	
	1/16/2019	\$75	
	1/21/2019	\$544	
	1/22/2019	\$100	
	1/23/2019	\$1,828	
	1/23/2019	\$1,279	
	1/24/2019	\$4,770	
	1/24/2019	\$4,807	
	1/25/2019	\$13	
	1/25/2019	\$1,894	
	1/28/2019	\$1,581	
	1/29/2019	\$978	
	1/29/2019	\$2,189	
	1/30/2019	\$5,831	
	1/30/2019	\$995	
	1/31/2019	\$55	
	1/31/2019	\$800	
	1/31/2019	\$470	
	2/1/2019	\$15	
	2/4/2019	\$237	
	2/4/2019	\$2,336	

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☐ None

Creditor's Name and Address	Dates	Total Amount or Value	Reasons for Payment or Transfer
TOTAL ALDRIDGE PITE LLP		\$50,134	

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☐ None

Creditor's Name and Address		Dates	Total Amount or Value	Reasons for Payment or Transfer
3.11	ALDRIDGE PITE LLP ACH PO BOX 935333 ATLANTA, GA 31193-5333	11/14/2018	\$2,620	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayment <input checked="" type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other _____
		11/15/2018	\$6,167	
		11/16/2018	\$237	
		11/19/2018	\$4,681	
		11/20/2018	\$4,674	
		11/21/2018	\$9,546	
		11/23/2018	\$558	
		11/26/2018	\$1,957	
		11/28/2018	\$132	
		11/29/2018	\$3,717	
		11/30/2018	\$1,983	
		12/3/2018	\$3,125	
		12/6/2018	\$7,322	
		12/7/2018	\$2,442	
		12/10/2018	\$2,446	
		12/11/2018	\$2,238	
		12/11/2018	\$1,300	
		12/12/2018	\$75	
		12/13/2018	\$3,610	
		12/14/2018	\$86	
		12/17/2018	\$987	
		12/20/2018	\$6,476	
		12/21/2018	\$7,982	
		12/24/2018	\$602	
		12/27/2018	\$6,088	
		12/28/2018	\$2,394	
		12/31/2018	\$5,189	
		1/3/2019	\$10,769	
		1/7/2019	\$227	
		1/8/2019	\$1,978	
		1/9/2019	\$7,260	
		1/10/2019	\$6,529	
		1/11/2019	\$16,540	

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☐ None

Creditor's Name and Address		Dates	Total Amount or Value	Reasons for Payment or Transfer
		1/14/2019	\$1,901	
		1/15/2019	\$2,989	
		1/16/2019	\$44	
		1/17/2019	\$2,629	
		1/18/2019	\$135	
		1/22/2019	\$2,957	
		2/1/2019	\$3,118	
		2/4/2019	\$1,583	
		2/7/2019	\$547	
TOTAL ALDRIDGE PITE LLP ACH			\$147,838	
3.12	ALIGHT SOLUTIONS LLC 4 OVERLOOK POINT LINCOLNSHIRE, IL 60069	1/30/2019	\$32,150	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayment <input checked="" type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other
TOTAL ALIGHT SOLUTIONS LLC			\$32,150	
3.13	ALLIANCE MECHANICAL SERVICES LLC 2130 REGAL PARKWAY EULESS, TX 76040	11/30/2018	\$2,976	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayment <input checked="" type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other
		1/4/2019	\$1,960	
		1/22/2019	\$1,610	
TOTAL ALLIANCE MECHANICAL SERVICES LLC			\$6,546	

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☐ None

Creditor's Name and Address		Dates	Total Amount or Value	Reasons for Payment or Transfer
3.14	ALLIED PRINTING RESOURCES 33 COMMERCE ROAD CARLSTADT, NJ 07072	11/16/2018	\$1,252	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayment <input checked="" type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other _____
		11/16/2018	\$222	
		11/16/2018	\$1,065	
		11/19/2018	\$34	
		11/26/2018	\$686	
		11/26/2018	\$1,503	
		11/27/2018	\$130	
		11/27/2018	\$40	
		11/27/2018	\$198	
		11/27/2018	\$247	
		11/29/2018	\$1,461	
		11/29/2018	\$2,650	
		11/29/2018	\$1,393	
		1/18/2019	\$37	
		1/25/2019	\$1,945	
		1/28/2019	\$168	
		1/28/2019	\$1,052	
		1/28/2019	\$407	
		1/28/2019	\$434	
TOTAL ALLIED PRINTING RESOURCES			\$14,923	
3.15	ALLSTATE BENEFITS ACH 1776 AMERICAN HERITAGE LIFE DR JACKSONVILLE, FL 32224	12/11/2018	\$56,179	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayment <input checked="" type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other _____
		12/26/2018	\$24,783	
		2/5/2019	\$25,076	
		TOTAL ALLSTATE BENEFITS ACH		

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☐ None

Creditor's Name and Address	Dates	Total Amount or Value	Reasons for Payment or Transfer
3.16 ALSTON & BIRD LLP ACH PO BOX 933124 ATLANTA, GA 31193-3124	1/18/2019 1/31/2019 2/8/2019	\$181,565 \$3,945 \$150,000	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayment <input checked="" type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other _____
TOTAL ALSTON & BIRD LLP ACH		<u>\$335,510</u>	
3.17 AMERICAN BANKERS INSURANCE 11222 QUAIL ROOST DRIVE MIAMI, FL 33157	12/5/2018 12/5/2018 12/5/2018 12/5/2018 12/5/2018	\$333,230 \$234,815 \$265,515 \$64,911 \$3,915	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayment <input checked="" type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other _____
TOTAL AMERICAN BANKERS INSURANCE		<u>\$902,387</u>	

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☐ None

Creditor's Name and Address	Dates	Total Amount or Value	Reasons for Payment or Transfer
3.18 AMERICAN BANKERS INSURANCE ACH 11222 QUAIL ROOST DRIVE MIAMI, FL 33157	11/14/2018	\$504	<input type="checkbox"/> Secured debt
	11/14/2018	\$177	<input type="checkbox"/> Unsecured loan repayment
	11/14/2018	\$95,171	<input checked="" type="checkbox"/> Suppliers or vendors
	11/19/2018	\$891	<input type="checkbox"/> Services
	11/19/2018	\$957	<input type="checkbox"/> Other _____
	11/26/2018	\$367	
	11/26/2018	\$265	
	11/26/2018	\$209	
	11/28/2018	\$333	
	11/28/2018	\$412	
	12/4/2018	\$686	
	12/4/2018	\$460	
	12/5/2018	\$193	
	12/10/2018	\$516	
	12/11/2018	\$96	
	12/11/2018	\$3,578	
	12/11/2018	\$94,221	
	12/12/2018	\$606	
	12/13/2018	\$664	
	12/13/2018	\$145	
	12/14/2018	\$87	
	12/17/2018	\$94,105	
	12/17/2018	\$164	
	12/19/2018	\$288	
	12/24/2018	\$704	
	12/28/2018	\$860	
	1/2/2019	\$1,413	
	1/3/2019	\$218	
	1/4/2019	\$391	
	1/7/2019	\$318	
	1/8/2019	\$671	
	1/8/2019	\$1,280	
	1/11/2019	\$681	

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☐ None

Creditor's Name and Address		Dates	Total Amount or Value	Reasons for Payment or Transfer
		1/16/2019	\$140	
		1/16/2019	\$883	
		1/18/2019	\$272	
		1/18/2019	\$320	
		1/21/2019	\$226	
		1/23/2019	\$235	
		1/23/2019	\$370	
		1/29/2019	\$682	
		2/4/2019	\$79	
		2/4/2019	\$627	
		2/5/2019	\$283	
		2/6/2019	\$137	
TOTAL AMERICAN BANKERS INSURANCE ACH			\$305,884	
3.19	AMERICAN SECURITY & INVESTIGATIONS	11/16/2018	\$3,430	<input type="checkbox"/> Secured debt
	MI 93 PO BOX 1150	11/27/2018	\$3,506	<input type="checkbox"/> Unsecured loan repayment
	MINNEAPOLIS, MN 55480-1150	12/7/2018	\$3,506	<input checked="" type="checkbox"/> Suppliers or vendors
		12/24/2018	\$3,194	<input type="checkbox"/> Services
		1/4/2019	\$3,506	<input type="checkbox"/> Other
		1/22/2019	\$3,361	
TOTAL AMERICAN SECURITY & INVESTIGATIONS			\$20,502	
3.20	AMKIN WEST BAY LLC ACH	11/27/2018	\$140,807	<input type="checkbox"/> Secured debt
	301 WEST BAY ST STE 210	12/19/2018	\$20	<input type="checkbox"/> Unsecured loan repayment
	JACKSONVILLE, FL 32202	12/24/2018	\$139,831	<input checked="" type="checkbox"/> Suppliers or vendors
		1/28/2019	\$140,076	<input type="checkbox"/> Services
				<input type="checkbox"/> Other
TOTAL AMKIN WEST BAY LLC ACH			\$420,734	

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☐ None

Creditor's Name and Address	Dates	Total Amount or Value	Reasons for Payment or Transfer
3.21 ANDERSON & GIVENS PA 1689 MAHAN CENTER BLVD STE B TALLAHASSEE, FL 32308-5487	12/12/2018	\$8,344	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayment <input checked="" type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other _____
TOTAL ANDERSON & GIVENS PA		\$8,344	
3.22 ANDERSON COUNTY 703 N MALLARD STE 104 PALESTINE, TX 75801	11/23/2018 1/14/2019 1/22/2019	\$227 \$1,616 \$7,629	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayment <input checked="" type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other _____
TOTAL ANDERSON COUNTY		\$9,472	
3.23 ANDERSON COUNTY TAX P.O. BOX 1990 PALESTINE, TX 75802-1990	12/14/2018 12/14/2018 1/23/2019 1/25/2019	\$7,888 \$1,856 \$162 \$2,847	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayment <input checked="" type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other _____
TOTAL ANDERSON COUNTY TAX		\$12,753	
3.24 ANDREANA COLE 605 BAND CAMP CIR SAUGERTIES, NY 12477	1/8/2019	\$7,080	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayment <input checked="" type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other _____
TOTAL ANDREANA COLE		\$7,080	
3.25 ANGELINA COUNTY TAX ASSESSOR P.O. BOX 1344 LUFKIN, TX 75902-1344	1/25/2019	\$12,192	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayment <input checked="" type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other _____
TOTAL ANGELINA COUNTY TAX ASSESSOR		\$12,192	

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☐ None

Creditor's Name and Address		Dates	Total Amount or Value	Reasons for Payment or Transfer	
3.26	ANTRIM COUNTY TREASURER 203 E CAYUGA ST BELLAIRE, MI 49615	12/21/2018	\$6,550	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayment <input checked="" type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other _____	
		12/21/2018	\$4,083		
TOTAL ANTRIM COUNTY TREASURER			\$10,633		
3.27	API REAL ESTATE 3019 W ALBERTA RD EDINBURG, TX 78539	11/14/2018	\$9,700		<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayment <input checked="" type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other _____
		12/3/2018	\$4,250		
		12/11/2018	\$4,300		
		12/27/2018	\$4,750		
TOTAL API REAL ESTATE			\$23,000		
3.28	ARAMARK REFRESHMENT SERVICES 1515 E HADLEY ST STE 100 PHOENIX, AZ 85034	11/13/2018	\$175	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayment <input checked="" type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other _____	
		12/21/2018	\$506		
		12/26/2018	\$9,541		
		1/3/2019	\$8,295		
		1/15/2019	\$7,391		
TOTAL ARAMARK REFRESHMENT SERVICES			\$25,909		
3.29	ARCHIVE CORPORATION 6914 ASPHALT AVE TAMPA, FL 33614	11/15/2018	\$2,482	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayment <input checked="" type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other _____	
		12/6/2018	\$2,386		
		1/11/2019	\$2,530		
TOTAL ARCHIVE CORPORATION			\$7,398		

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☐ None

Creditor's Name and Address		Dates	Total Amount or Value	Reasons for Payment or Transfer
3.30	ASPECT SOFTWARE INC ACH P O BOX 2869 CAROL STREAM, IL 60132-2869	11/30/2018	\$16,656	<input type="checkbox"/> Secured debt
		12/13/2018	\$8,213	<input type="checkbox"/> Unsecured loan repayment
		12/19/2018	\$12,549	<input checked="" type="checkbox"/> Suppliers or vendors
		12/21/2018	\$33,439	<input type="checkbox"/> Services
		12/21/2018	\$525,552	<input type="checkbox"/> Other _____
		12/27/2018	\$200	
		12/27/2018	\$4,060	
TOTAL ASPECT SOFTWARE INC ACH			<u>\$600,669</u>	
3.31	AUCTION.COM LLC 1 MAUCHLY IRVINE CA 92618	11/20/2018	\$1,159	<input type="checkbox"/> Secured debt
		1/3/2019	\$7,125	<input type="checkbox"/> Unsecured loan repayment
		1/23/2019	\$1,681	<input checked="" type="checkbox"/> Suppliers or vendors
		1/31/2019	\$623	<input type="checkbox"/> Services
TOTAL AUCTION.COM LLC			<u>\$10,588</u>	<input type="checkbox"/> Other _____
3.32	AXIS APPRAISAL MANAGEMENT SERVICES 1101 FIFTH AVENUE SUITE 210 SAN RAFAEL, CA 94901	11/14/2018	\$28,287	<input type="checkbox"/> Secured debt
		12/14/2018	\$33,658	<input type="checkbox"/> Unsecured loan repayment
		1/14/2019	\$35,651	<input checked="" type="checkbox"/> Suppliers or vendors
TOTAL AXIS APPRAISAL MANAGEMENT SERVICES			<u>\$97,596</u>	<input type="checkbox"/> Services
				<input type="checkbox"/> Other _____

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☐ None

Creditor's Name and Address		Dates	Total Amount or Value	Reasons for Payment or Transfer
3.33	BAER & TIMBERLAKE PC 4200 PERIMETER CENTER DR OKLAHOMA CITY OK 73112	11/13/2018	\$3,655	<div><input type="checkbox"/> Secured debt</div> <div><input type="checkbox"/> Unsecured loan repayment</div> <div><input checked="" type="checkbox"/> Suppliers or vendors</div> <div><input type="checkbox"/> Services</div> <div><input type="checkbox"/> Other _____</div>
		11/19/2018	\$1,505	
		11/20/2018	\$597	
		11/21/2018	\$400	
		11/28/2018	\$596	
		12/6/2018	\$151	
		12/7/2018	\$112	
		12/18/2018	\$94	
		12/21/2018	\$11	
		1/4/2019	\$272	
		1/4/2019	\$400	
		1/16/2019	\$15	
		1/16/2019	\$200	
		1/23/2019	\$106	
		1/24/2019	\$15	
		1/24/2019	\$35	
TOTAL BAER & TIMBERLAKE PC			<div><div>\$8,164</div></div>	

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List Certain Transfers Made Before Filing for Bankruptcy

3. Certain payments or transfers to creditors within 90 days before filing this case

List payments or transfers-including expense reimbursements-to any creditor, other than regular employee compensation, within 90 days before filing this case unless the aggregate value of all property transferred to that creditor is less than \$6,425. (This amount may be adjusted on 4/01/19 and every 3 years after that with respect to cases filed on or after the date of adjustment.)

☐ None

Creditor's Name and Address	Dates	Total Amount or Value	Reasons for Payment or Transfer
3.34 BAER TIMBERLAKE COULSON & CATES PC 4200 PERIMETER CENTER DR STE 100 OKLAHOMA CITY, OK 73112	11/13/2018	\$2,215	<input type="checkbox"/> Secured debt
	11/15/2018	\$2,513	<input type="checkbox"/> Unsecured loan repayment
	11/16/2018	\$1,483	<input checked="" type="checkbox"/> Suppliers or vendors
	11/19/2018	\$1,265	<input type="checkbox"/> Services
	11/21/2018	\$3,067	<input type="checkbox"/> Other _____
	11/23/2018	\$1,344	
	11/26/2018	\$570	
	11/28/2018	\$1,786	
	11/29/2018	\$3,887	
	11/30/2018	\$1,030	
	12/3/2018	\$1,160	
	12/6/2018	\$1,833	
	12/7/2018	\$592	
	12/10/2018	\$1,003	
	12/13/2018	\$2,062	
	12/18/2018	\$1,477	
	12/20/2018	\$3,529	
	12/21/2018	\$541	
	12/24/2018	\$118	
	12/26/2018	\$108	
	12/27/2018	\$3,704	
	12/28/2018	\$1,072	
	12/31/2018	\$794	
	1/2/2019	\$1,925	
	1/3/2019	\$2,004	
	1/4/2019	\$751	
	1/7/2019	\$565	
	1/9/2019	\$2,285	
	1/11/2019	\$4,927	
	1/14/2019	\$55	
	1/22/2019	\$1,822	
	2/4/2019	\$350	

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☐ None

Creditor's Name and Address		Dates	Total Amount or Value	Reasons for Payment or Transfer
TOTAL BAER TIMBERLAKE COULSON & CATES PC			\$51,836	
3.35	BAKER & HOSTETLER LLP ACH PO BOX 70189 CLEVELAND, OH 44190-0189	11/30/2018	\$6,360	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayment <input checked="" type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other _____
		1/10/2019	\$278	
TOTAL BAKER & HOSTETLER LLP ACH			\$6,638	
3.36	BAKER DONELSON BEARMAN CALDWELL & 165 MADISON AVE STE 2000 MEMPHIS, TN 38103	12/21/2018	\$1,038	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayment <input checked="" type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other _____
		1/18/2019	\$6,566	
		1/24/2019	\$593	
TOTAL BAKER DONELSON BEARMAN CALDWELL &			\$8,197	
3.37	BAKER STERCHI COWDEN & RICE LLC ACH 2400 PERSHING RD STE 500 KANSAS CITY, MO 64108	12/12/2018	\$10,868	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayment <input checked="" type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other _____
		12/13/2018	\$60	
		1/3/2019	\$110	
		1/4/2019	\$220	
		1/10/2019	\$176	
		2/1/2019	\$6,860	
TOTAL BAKER STERCHI COWDEN & RICE LLC ACH			\$18,295	

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☐ None

Creditor's Name and Address		Dates	Total Amount or Value	Reasons for Payment or Transfer
3.38 BALLARD SPAHR LLP ACH 1735 MARKET ST, 51ST FLOOR PHILADELPHIA, PA 19103-7599		11/21/2018	\$10,046	<input type="checkbox"/> Secured debt
		11/27/2018	\$97,669	<input type="checkbox"/> Unsecured loan repayment
		12/6/2018	\$8,876	<input checked="" type="checkbox"/> Suppliers or vendors
		12/13/2018	\$3,899	<input type="checkbox"/> Services
		1/3/2019	\$5,262	<input type="checkbox"/> Other _____
		1/16/2019	\$10,090	
TOTAL BALLARD SPAHR LLP ACH			\$135,841	
3.39 BANK OF AMERICA 450 AMERICAN ST SIMI VALLEY, CA 93065		11/16/2018	\$6,000	<input type="checkbox"/> Secured debt
		11/27/2018	\$6,000	<input type="checkbox"/> Unsecured loan repayment
				<input checked="" type="checkbox"/> Suppliers or vendors
				<input type="checkbox"/> Services
				<input type="checkbox"/> Other _____
TOTAL BANK OF AMERICA			\$12,000	
3.40 BANK OF AMERICA MERRILL LYNCH PO BOX 1501 PENNINGTON, NJ 08534		1/25/2019	\$13,213	<input type="checkbox"/> Secured debt
				<input type="checkbox"/> Unsecured loan repayment
				<input checked="" type="checkbox"/> Suppliers or vendors
				<input type="checkbox"/> Services
				<input type="checkbox"/> Other _____
TOTAL BANK OF AMERICA MERRILL LYNCH			\$13,213	

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☐ None

Creditor's Name and Address		Dates	Total Amount or Value	Reasons for Payment or Transfer
3.41	BANK OF NEW YORK MELLON PO BOX 392013 PITTSBURGH, PA 15251-9013	11/27/2018	\$475	<div><input type="checkbox"/> Secured debt</div> <div><input type="checkbox"/> Unsecured loan repayment</div> <div><input checked="" type="checkbox"/> Suppliers or vendors</div> <div><input type="checkbox"/> Services</div> <div><input type="checkbox"/> Other _____</div>
		12/3/2018	\$334	
		12/4/2018	\$814	
		12/6/2018	\$2,333	
		12/10/2018	\$176	
		12/10/2018	\$2,570	
		12/17/2018	\$822	
		12/19/2018	\$802	
		12/20/2018	\$779	
		12/20/2018	\$3,643	
		12/24/2018	\$758	
		12/28/2018	\$344	
		1/2/2019	\$755	
		1/3/2019	\$832	
		1/7/2019	\$7,331	
		1/9/2019	\$176	
		1/9/2019	\$10,950	
		1/15/2019	\$127	
		1/16/2019	\$11,259	
		1/24/2019	\$3,928	
		1/29/2019	\$126	
		1/31/2019	\$327	
TOTAL BANK OF NEW YORK MELLON			\$49,658	

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☐ None

Creditor's Name and Address	Dates	Total Amount or Value	Reasons for Payment or Transfer
3.42 BARCLAYS BANK PLC ATTN: ELLEN KIERNAN BARCLAYS BANK PLC- MORTGAGE FINANCE 745 SEVENTH AVE; 4TH FLOOR NEW YORK, NY 10019	11/13/2018	\$2,254,030	<input checked="" type="checkbox"/> Secured debt
	11/14/2018	\$1,732,860	<input type="checkbox"/> Unsecured loan repayment
	11/15/2018	\$6,672,571	<input type="checkbox"/> Suppliers or vendors
	11/16/2018	\$583,610	<input type="checkbox"/> Services
	11/19/2018	\$235,485	<input type="checkbox"/> Other _____
	11/20/2018	\$8,674,891	
	11/21/2018	\$6,561,693	
	11/23/2018	\$2,902,556	
	11/26/2018	\$2,571,876	
	11/28/2018	\$13,653,083	
	11/29/2018	\$6,134,254	
	11/30/2018	\$254,239	
	12/1/2018	\$1,136,475	
	12/3/2018	\$587,824	
	12/4/2018	\$7,334,658	
	12/5/2018	\$2,367,340	
	12/6/2018	\$1,530,711	
	12/10/2018	\$7,009,542	
	12/12/2018	\$55,246	
	12/13/2018	\$3,973,391	
	12/14/2018	\$329,117	
	12/17/2018	\$996,055	
	12/18/2018	\$1,839,198	
	12/19/2018	\$1,059,381	
	12/20/2018	\$4,050,934	
	12/21/2018	\$1,282,235	
	12/24/2018	\$1,637,162	
	12/26/2018	\$437,876	
	12/28/2018	\$3,012,885	
	12/31/2018	\$214,877	
	1/1/2019	\$1,010,863	
	1/2/2019	\$9,665,536	
	1/3/2019	\$831,451	

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☐ None

Creditor's Name and Address	Dates	Total Amount or Value	Reasons for Payment or Transfer
	1/4/2019	\$457,160	
	1/7/2019	\$303,791	
	1/8/2019	\$931,062	
	1/10/2019	\$703,504	
	1/11/2019	\$284,949	
	1/14/2019	\$3,262,516	
	1/15/2019	\$920,647	
	1/16/2019	\$989,706	
	1/17/2019	\$459,430	
	1/18/2019	\$537,135	
	1/22/2019	\$1,548,452	
	1/23/2019	\$459,147	
	1/24/2019	\$4,025,336	
	1/28/2019	\$66,069	
	1/29/2019	\$1,844,866	
	1/30/2019	\$1,000,525	
	1/31/2019	\$1,467,800	
	2/1/2019	\$1,729,329	
	2/4/2019	\$3,666,357	
	2/5/2019	\$846,779	
	2/6/2019	\$3,231,817	
	2/7/2019	\$6,896,839	
	2/8/2019	\$1,955,216	
TOTAL BARCLAYS BANK PLC		<u>\$140,182,338</u>	

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☐ None

Creditor's Name and Address		Dates	Total Amount or Value	Reasons for Payment or Transfer
3.43	BARRETT DAFFIN FRAPPIER 4004 BELT LINE ROAD #100 ADDISON TX 75001	11/13/2018	\$15	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayment <input checked="" type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other _____
		11/13/2018	\$35	
		11/14/2018	\$35	
		11/14/2018	\$1,925	
		11/14/2018	\$596	
		11/14/2018	\$139	
		11/15/2018	\$926	
		11/15/2018	\$2,695	
		11/16/2018	\$2,094	
		11/16/2018	\$1,126	
		11/16/2018	\$339	
		11/16/2018	\$106	
		11/19/2018	\$169	
		11/19/2018	\$551	
		11/20/2018	\$72	
		11/20/2018	\$150	
		11/20/2018	\$473	
		11/21/2018	\$2,966	
		11/21/2018	\$309	
		11/21/2018	\$57	
		11/21/2018	\$708	
		11/23/2018	\$2	
		11/23/2018	\$795	
		11/26/2018	\$300	
		11/26/2018	\$465	
		11/26/2018	\$341	
		11/27/2018	\$1,924	
		11/27/2018	\$143	
		11/27/2018	\$115	
		11/27/2018	\$191	
		11/28/2018	\$398	
		11/28/2018	\$15	
		11/29/2018	\$140	

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☐ None

Creditor's Name and Address	Dates	Total Amount or Value	Reasons for Payment or Transfer
	11/29/2018	\$74	
	11/29/2018	\$840	
	11/29/2018	\$238	
	12/3/2018	\$31	
	12/4/2018	\$81	
	12/4/2018	\$994	
	12/5/2018	\$151	
	12/5/2018	\$875	
	12/5/2018	\$1,118	
	12/5/2018	\$1,013	
	12/6/2018	\$35	
	12/6/2018	\$3	
	12/6/2018	\$64	
	12/6/2018	\$1,614	
	12/7/2018	\$148	
	12/7/2018	\$729	
	12/10/2018	\$189	
	12/10/2018	\$581	
	12/10/2018	\$518	
	12/10/2018	\$35	
	12/11/2018	\$220	
	12/11/2018	\$2,300	
	12/11/2018	\$362	
	12/12/2018	\$100	
	12/13/2018	\$820	
	12/13/2018	\$1,004	
	12/13/2018	\$150	
	12/14/2018	\$2,235	
	12/14/2018	\$122	
	12/17/2018	\$398	
	12/17/2018	\$24	
	12/18/2018	\$428	
	12/19/2018	\$35	

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☐ None

Creditor's Name and Address	Dates	Total Amount or Value	Reasons for Payment or Transfer
	12/19/2018	\$215	
	12/19/2018	\$1	
	12/20/2018	\$34	
	12/20/2018	\$2,143	
	12/26/2018	\$35	
	12/26/2018	\$499	
	12/27/2018	\$488	
	12/28/2018	\$1,125	
	12/28/2018	\$400	
	1/2/2019	\$100	
	1/2/2019	\$3,199	
	1/2/2019	\$272	
	1/3/2019	\$623	
	1/3/2019	\$1,937	
	1/4/2019	\$528	
	1/7/2019	\$518	
	1/7/2019	\$398	
	1/7/2019	\$28	
	1/8/2019	\$1,235	
	1/8/2019	\$75	
	1/8/2019	\$120	
	1/8/2019	\$20	
	1/9/2019	\$215	
	1/10/2019	\$35	
	1/11/2019	\$743	
	1/15/2019	\$300	
	1/15/2019	\$350	
	1/16/2019	\$124	
	1/16/2019	\$35	
	1/21/2019	\$35	
	1/21/2019	\$1	
	1/22/2019	\$34	
	1/22/2019	\$24	

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☐ None

Creditor's Name and Address	Dates	Total Amount or Value	Reasons for Payment or Transfer
	1/22/2019	\$994	
	1/23/2019	\$1,477	
	1/23/2019	\$217	
	1/23/2019	\$1,228	
	1/24/2019	\$159	
	1/24/2019	\$976	
	1/24/2019	\$443	
	1/25/2019	\$543	
	1/25/2019	\$433	
	1/28/2019	\$739	
	1/28/2019	\$35	
	1/29/2019	\$2,350	
	1/29/2019	\$181	
	1/30/2019	\$2,227	
	1/30/2019	\$19,880	
	1/30/2019	\$3,474	
	1/30/2019	\$2,508	
	1/31/2019	\$10,112	
	1/31/2019	\$1,495	
	1/31/2019	\$9,938	
	1/31/2019	\$8,714	
	2/1/2019	\$1,108	
	2/1/2019	\$190	
	2/1/2019	\$963	
	2/1/2019	\$3,525	
	2/4/2019	\$1,965	
	2/4/2019	\$316	
TOTAL BARRETT DAFFIN FRAPPIER		\$129,915	

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☐ None

Creditor's Name and Address	Dates	Total Amount or Value	Reasons for Payment or Transfer
3.44 BARRETT DAFFIN FRAPPIER TREDER & 4004 BELT LINE RD STE 100 ADDISON, TX 75001	11/16/2018	\$10,534	<input type="checkbox"/> Secured debt
	11/19/2018	\$220,000	<input type="checkbox"/> Unsecured loan repayment
	11/19/2018	\$1,958	<input checked="" type="checkbox"/> Suppliers or vendors
	11/20/2018	\$465	<input type="checkbox"/> Services
	11/23/2018	\$13,289	<input type="checkbox"/> Other _____
	11/26/2018	\$145	
	11/27/2018	\$5,350	
	11/28/2018	\$366	
	11/30/2018	\$5,796	
	12/3/2018	\$2,306	
	12/4/2018	\$2,798	
	12/5/2018	\$323	
	12/6/2018	\$100	
	12/7/2018	\$22,325	
	12/10/2018	\$3,117	
	12/11/2018	\$6,316	
	12/12/2018	\$258	
	12/14/2018	\$6,140	
	12/17/2018	\$2,345	
	12/18/2018	\$844	
	12/20/2018	\$1,806	
	12/21/2018	\$309	
	12/21/2018	\$13,449	
	12/24/2018	\$5,663	
	12/27/2018	\$1,071	
	12/28/2018	\$17,625	
	12/31/2018	\$3,393	
	1/3/2019	\$215	
	1/4/2019	\$7,769	
	1/7/2019	\$584	
	1/8/2019	\$6,893	
	1/9/2019	\$5,773	
	1/10/2019	\$14,782	

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☐ None

Creditor's Name and Address	Dates	Total Amount or Value	Reasons for Payment or Transfer
	1/11/2019	\$12,314	
	1/14/2019	\$560	
	1/15/2019	\$250	
	1/18/2019	\$1,359	
TOTAL BARRETT DAFFIN FRAPPIER TREDER &		<u>\$398,587</u>	

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☐ None

Creditor's Name and Address	Dates	Total Amount or Value	Reasons for Payment or Transfer
3.45 BARRETT DAFFIN FRAPPIER TURNER & EN 4004 BELT LINE RD STE 100 ADDISON, TX 75001	11/13/2018	\$108	<input type="checkbox"/> Secured debt
	11/16/2018	\$13,957	<input type="checkbox"/> Unsecured loan repayment
	11/19/2018	\$1,730	<input checked="" type="checkbox"/> Suppliers or vendors
	11/20/2018	\$4,366	<input type="checkbox"/> Services
	11/21/2018	\$150	<input type="checkbox"/> Other _____
	11/23/2018	\$4,069	
	11/26/2018	\$1,786	
	11/27/2018	\$2,526	
	11/30/2018	\$4,792	
	12/3/2018	\$4,494	
	12/5/2018	\$14	
	12/6/2018	\$1,384	
	12/7/2018	\$5,422	
	12/10/2018	\$4,520	
	12/11/2018	\$2,567	
	12/12/2018	\$1,244	
	12/13/2018	\$3	
	12/14/2018	\$7,654	
	12/18/2018	\$392	
	12/19/2018	\$1,126	
	12/21/2018	\$3,069	
	12/24/2018	\$5,024	
	12/27/2018	\$3,924	
	12/28/2018	\$3,621	
	12/31/2018	\$5,115	
	1/3/2019	\$11	
	1/4/2019	\$7,576	
	1/7/2019	\$2,354	
	1/8/2019	\$8,630	
	1/10/2019	\$20	
	1/10/2019	\$11,049	
	1/11/2019	\$763	
	1/14/2019	\$1,342	

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☐ None

Creditor's Name and Address	Dates	Total Amount or Value	Reasons for Payment or Transfer
	1/18/2019	\$1,409	
	1/22/2019	\$1,230	
TOTAL BARRETT DAFFIN FRAPPIER TURNER & EN		<u>\$117,441</u>	

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☐ None

Creditor's Name and Address		Dates	Total Amount or Value	Reasons for Payment or Transfer
3.46	BARRETT FRAPPIER & 4004 BELT LINE RD #100 ADDISON TX 75001	11/15/2018	\$1,485	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayment <input checked="" type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other _____
		11/15/2018	\$248	
		11/19/2018	\$267	
		11/19/2018	\$945	
		11/20/2018	\$248	
		11/20/2018	\$891	
		11/21/2018	\$230	
		11/21/2018	\$274	
		11/28/2018	\$743	
		11/28/2018	\$18	
		11/29/2018	\$23	
		12/3/2018	\$35	
		12/3/2018	\$18	
		12/6/2018	\$35	
		12/6/2018	\$300	
		12/10/2018	\$511	
		12/11/2018	\$1,150	
		12/11/2018	\$181	
		12/13/2018	\$1,564	
		12/13/2018	\$2	
		12/14/2018	\$1,663	
		12/17/2018	\$342	
		12/17/2018	\$1,511	
		12/18/2018	\$36	
		12/20/2018	\$77	
		12/20/2018	\$495	
		12/21/2018	\$233	
		12/24/2018	\$1,980	
		12/24/2018	\$158	
		12/27/2018	\$35	
		12/27/2018	\$563	
		12/28/2018	\$350	
		1/7/2019	\$215	

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List Certain Transfers Made Before Filing for Bankruptcy

3. Certain payments or transfers to creditors within 90 days before filing this case

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☐ None

Creditor's Name and Address	Dates	Total Amount or Value	Reasons for Payment or Transfer
	1/7/2019	\$3,784	
	1/8/2019	\$400	
	1/8/2019	\$57	
	1/9/2019	\$495	
	1/10/2019	\$821	
	1/11/2019	\$2,213	
	1/15/2019	\$100	
	1/21/2019	\$31	
	1/21/2019	\$1,485	
	1/23/2019	\$92	
	1/24/2019	\$495	
	1/28/2019	\$31	
	1/31/2019	\$105	
	2/1/2019	\$292	
	2/1/2019	\$1,950	
	2/4/2019	\$2,411	
TOTAL BARRETT FRAPPIER &		<u>\$31,587</u>	

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☐ None

Creditor's Name and Address		Dates	Total Amount or Value	Reasons for Payment or Transfer
3.47	BARRETT FRAPPIER & WEISSERMAN 4004 BELT LINE RD #100 ADDISON, TX 75001	11/13/2018	\$585	<div><input type="checkbox"/> Secured debt</div> <div><input type="checkbox"/> Unsecured loan repayment</div> <div><input checked="" type="checkbox"/> Suppliers or vendors</div> <div><input type="checkbox"/> Services</div> <div><input type="checkbox"/> Other _____</div>
		11/16/2018	\$2,663	
		11/19/2018	\$984	
		11/20/2018	\$1,170	
		11/21/2018	\$1,860	
		11/23/2018	\$1,183	
		11/26/2018	\$3,187	
		11/27/2018	\$328	
		11/30/2018	\$2,047	
		12/7/2018	\$4,565	
		12/10/2018	\$1,120	
		12/11/2018	\$1,031	
		12/14/2018	\$2,525	
		12/18/2018	\$1,245	
		12/21/2018	\$7,626	
		12/24/2018	\$3,221	
		12/27/2018	\$2,751	
		12/28/2018	\$962	
		12/31/2018	\$2,334	
		1/4/2019	\$3,606	
		1/7/2019	\$568	
		1/8/2019	\$3,643	
		1/9/2019	\$2,099	
		1/10/2019	\$7,678	
		1/11/2019	\$2,003	
		1/15/2019	\$79	
		1/22/2019	\$50	
TOTAL BARRETT FRAPPIER & WEISSERMAN			\$61,111	

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☐ None

Creditor's Name and Address	Dates	Total Amount or Value	Reasons for Payment or Transfer
3.48 BASTROP COUNTY TAX COLLECTOR 211 JACKSON ST BASTROP, TX 78602	12/5/2018 1/9/2019	\$4,134 \$48,775	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayment <input checked="" type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other _____
TOTAL BASTROP COUNTY TAX COLLECTOR		<u>\$52,908</u>	
3.49 BAYPORT PLAZA INVESTORS LLC ACH 721 EMERSON ROAD STE 300 ST LOUIS, MO 63141	11/21/2018 12/19/2018 1/23/2019	\$23,477 \$25,654 \$23,784	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayment <input checked="" type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other _____
TOTAL BAYPORT PLAZA INVESTORS LLC ACH		<u>\$72,915</u>	
3.50 BAZAARVOICE INC ACH PO BOX 671654 DALLAS, TX 75267	12/13/2018	\$29,150	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayment <input checked="" type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other _____
TOTAL BAZAARVOICE INC ACH		<u>\$29,150</u>	

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☐ None

Creditor's Name and Address		Dates	Total Amount or Value	Reasons for Payment or Transfer
3.51	BEACON HILL STAFFING GROUP LLC ACH 152 BOWDOIN STREET BOSTON, MA 02108	11/13/2018	\$1,470	<div><input type="checkbox"/> Secured debt</div> <div><input type="checkbox"/> Unsecured loan repayment</div> <div><input checked="" type="checkbox"/> Suppliers or vendors</div> <div><input type="checkbox"/> Services</div> <div><input type="checkbox"/> Other _____</div>
		11/15/2018	\$4,081	
		11/20/2018	\$1,426	
		11/21/2018	\$3,726	
		11/29/2018	\$5,241	
		12/6/2018	\$3,992	
		12/7/2018	\$2,852	
		12/12/2018	\$4,081	
		12/14/2018	\$1,426	
		12/20/2018	\$3,726	
		12/21/2018	\$1,426	
		12/26/2018	\$3,726	
		1/2/2019	\$5,418	
		1/4/2019	\$1,141	
		1/10/2019	\$3,194	
		1/11/2019	\$1,426	
		1/16/2019	\$3,815	
		1/24/2019	\$5,330	
		1/25/2019	\$1,426	
		1/30/2019	\$3,726	
		2/1/2019	\$3,992	
		2/4/2019	\$1,426	
TOTAL BEACON HILL STAFFING GROUP LLC ACH			\$68,069	

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☐ None

Creditor's Name and Address		Dates	Total Amount or Value	Reasons for Payment or Transfer
3.52	BENDETT & MCHUGH PC 270 FARMINGTON AVE FARMINGTON CT 06032	11/13/2018	\$1,153	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayment <input checked="" type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other _____
		11/14/2018	\$2,750	
		11/14/2018	\$705	
		11/15/2018	\$750	
		11/16/2018	\$350	
		11/19/2018	\$4,454	
		11/19/2018	\$1,213	
		11/20/2018	\$185	
		11/20/2018	\$1,515	
		11/21/2018	\$1,448	
		11/21/2018	\$284	
		11/23/2018	\$385	
		11/23/2018	\$550	
		11/26/2018	\$765	
		11/26/2018	\$250	
		11/27/2018	\$1,855	
		11/27/2018	\$748	
		11/28/2018	\$185	
		11/28/2018	\$1,225	
		11/29/2018	\$840	
		12/5/2018	\$185	
		12/6/2018	\$805	
		12/7/2018	\$690	
		12/10/2018	\$585	
		12/11/2018	\$1,460	
		12/11/2018	\$150	
		12/12/2018	\$300	
		12/13/2018	\$150	
		12/14/2018	\$443	
		12/17/2018	\$645	
		12/26/2018	\$1,530	
		12/28/2018	\$900	
		12/31/2018	\$135	

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☐ None

Creditor's Name and Address	Dates	Total Amount or Value	Reasons for Payment or Transfer
	12/31/2018	\$102	
	1/3/2019	\$22	
	1/3/2019	\$750	
	1/4/2019	\$600	
	1/7/2019	\$70	
	1/8/2019	\$1,975	
	1/9/2019	\$490	
	1/11/2019	\$5	
	1/11/2019	\$1,155	
	1/21/2019	\$1,440	
	1/22/2019	\$765	
	1/23/2019	\$2,540	
	1/23/2019	\$370	
	1/24/2019	\$747	
	1/24/2019	\$2,113	
	1/25/2019	\$3,465	
	1/25/2019	\$380	
	1/28/2019	\$1,840	
	1/28/2019	\$712	
	1/29/2019	\$6,130	
	1/29/2019	\$874	
	1/30/2019	\$1,585	
	1/31/2019	\$906	
	1/31/2019	\$222	
	1/31/2019	\$250	
	1/31/2019	\$60	
	2/1/2019	\$993	
	2/1/2019	\$1,900	
	2/4/2019	\$16	
	2/4/2019	\$2,000	

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☐ None

Creditor's Name and Address	Dates	Total Amount or Value	Reasons for Payment or Transfer
TOTAL BENDETT & MCHUGH PC		\$64,063	

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☐ None

Creditor's Name and Address	Dates	Total Amount or Value	Reasons for Payment or Transfer
3.53 BENDETT & MCHUGH PC ACH 270 FARMINGTON AVE SUITE 151 FARMINGTON, CT 06032	11/13/2018	\$1,381	<input type="checkbox"/> Secured debt
	11/15/2018	\$5,477	<input type="checkbox"/> Unsecured loan repayment
	11/16/2018	\$3,128	<input checked="" type="checkbox"/> Suppliers or vendors
	11/19/2018	\$151	<input type="checkbox"/> Services
	11/21/2018	\$15,532	<input type="checkbox"/> Other _____
	11/23/2018	\$3,085	
	11/26/2018	\$5,814	
	11/27/2018	\$75	
	11/29/2018	\$36,426	
	11/30/2018	\$1,390	
	12/3/2018	\$7,568	
	12/5/2018	\$350	
	12/6/2018	\$20,069	
	12/7/2018	\$5,288	
	12/10/2018	\$8,244	
	12/12/2018	\$580	
	12/13/2018	\$13,578	
	12/14/2018	\$1,508	
	12/17/2018	\$3,978	
	12/19/2018	\$185	
	12/20/2018	\$16,758	
	12/21/2018	\$3,194	
	12/24/2018	\$5,494	
	12/27/2018	\$6,593	
	12/28/2018	\$4,526	
	12/31/2018	\$7,374	
	1/2/2019	\$3,524	
	1/3/2019	\$3,534	
	1/4/2019	\$2,415	
	1/7/2019	\$3,752	
	1/8/2019	\$2,959	
	1/9/2019	\$20,676	
	1/10/2019	\$6,290	

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☐ None

Creditor's Name and Address	Dates	Total Amount or Value	Reasons for Payment or Transfer
	1/11/2019	\$14,615	
	1/14/2019	\$6,731	
	1/15/2019	\$1,090	
	1/16/2019	\$350	
	1/17/2019	\$60	
	1/22/2019	\$870	
	1/28/2019	\$375	
	2/4/2019	\$1,103	
	2/7/2019	\$534	
TOTAL BENDETT & MCHUGH PC ACH		<u>\$246,623</u>	

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☐ None

Creditor's Name and Address	Dates	Total Amount or Value	Reasons for Payment or Transfer
3.54 BERKMAN HENoch PETERSON & 100 GARDEN CITY PLAZA GARDEN CITY, NY 11530	11/13/2018	\$4,096	<input type="checkbox"/> Secured debt
	11/15/2018	\$10,982	<input type="checkbox"/> Unsecured loan repayment
	11/16/2018	\$4,709	<input checked="" type="checkbox"/> Suppliers or vendors
	11/19/2018	\$50	<input type="checkbox"/> Services
	11/20/2018	\$215	<input type="checkbox"/> Other _____
	11/21/2018	\$6,670	
	11/23/2018	\$480	
	11/29/2018	\$9,859	
	11/30/2018	\$175	
	12/6/2018	\$7,275	
	12/7/2018	\$75	
	12/13/2018	\$1,019	
	12/14/2018	\$3,935	
	12/18/2018	\$250	
	12/19/2018	\$210	
	12/20/2018	\$6,534	
	12/21/2018	\$886	
	12/27/2018	\$2,624	
	12/28/2018	\$6,046	
	12/31/2018	\$500	
	1/3/2019	\$1,878	
	1/4/2019	\$495	
	1/9/2019	\$3,657	
	1/10/2019	\$975	
	1/11/2019	\$2,850	
	1/14/2019	\$1,483	
	1/15/2019	\$1,256	
	1/16/2019	\$990	
	1/17/2019	\$745	
	2/1/2019	\$50	
	2/4/2019	\$495	

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☐ None

Creditor's Name and Address		Dates	Total Amount or Value	Reasons for Payment or Transfer
TOTAL BERKMAN HENOCHE PETERSON &			\$81,461	
3.55 BERKMAN, HENOCHE,PETERSON 100 GARDEN CITY PLZ #200 GARDEN CITY NY 11530		11/15/2018	\$200	<input type="checkbox"/> Secured debt
		11/16/2018	\$1,720	<input type="checkbox"/> Unsecured loan repayment
		11/21/2018	\$450	<input checked="" type="checkbox"/> Suppliers or vendors
		12/7/2018	\$3,870	<input type="checkbox"/> Services
		12/17/2018	\$125	<input type="checkbox"/> Other _____
		1/3/2019	\$80	
		1/23/2019	\$1,521	
		1/24/2019	\$387	
		1/29/2019	\$75	
		1/29/2019	\$1,500	
		1/30/2019	\$250	
TOTAL BERKMAN, HENOCHE,PETERSON			\$10,178	
3.56 BERKS COUNTY TAX CLAIM BUREAU 633 COURT ST READING, PA 19601		12/13/2018	\$8,898	<input type="checkbox"/> Secured debt
				<input type="checkbox"/> Unsecured loan repayment
TOTAL BERKS COUNTY TAX CLAIM BUREAU			\$8,898	<input checked="" type="checkbox"/> Suppliers or vendors
				<input type="checkbox"/> Services
				<input type="checkbox"/> Other _____
3.57 BEXAR COUNTY TAX COLLECTOR P.O. BOX 839950 SAN ANTONIO, TX 78283		11/23/2018	\$1,820	<input type="checkbox"/> Secured debt
		1/22/2019	\$5,219	<input type="checkbox"/> Unsecured loan repayment
TOTAL BEXAR COUNTY TAX COLLECTOR			\$7,039	<input checked="" type="checkbox"/> Suppliers or vendors
				<input type="checkbox"/> Services
				<input type="checkbox"/> Other _____

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☐ None

Creditor's Name and Address		Dates	Total Amount or Value	Reasons for Payment or Transfer
3.58 BILLY BYRD ACH 187 DURHAM RD POLLOK, TX 75969		11/16/2018	\$1,950	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayment <input checked="" type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other _____
		11/23/2018	\$100	
		11/30/2018	\$2,340	
		12/10/2018	\$75	
		12/20/2018	\$400	
		12/21/2018	\$1,900	
		1/14/2019	\$850	
		1/28/2019	\$2,500	
TOTAL BILLY BYRD ACH			<u>\$10,115</u>	

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☐ None

Creditor's Name and Address	Dates	Total Amount or Value	Reasons for Payment or Transfer
3.59 BKIS VALUATION SOLUTIONS ACH PO BOX 848009 LOS ANGELES, CA 90084	11/14/2018	\$220	<input type="checkbox"/> Secured debt
	11/15/2018	\$1,100	<input type="checkbox"/> Unsecured loan repayment
	11/16/2018	\$440	<input checked="" type="checkbox"/> Suppliers or vendors
	11/19/2018	\$110	<input type="checkbox"/> Services
	11/21/2018	\$880	<input type="checkbox"/> Other _____
	11/23/2018	\$330	
	11/26/2018	\$330	
	11/27/2018	\$1,155	
	11/29/2018	\$1,760	
	12/3/2018	\$660	
	12/4/2018	\$110	
	12/6/2018	\$880	
	12/7/2018	\$550	
	12/10/2018	\$220	
	12/11/2018	\$825	
	12/12/2018	\$220	
	12/13/2018	\$1,980	
	12/14/2018	\$330	
	12/17/2018	\$330	
	12/18/2018	\$715	
	12/19/2018	\$330	
	12/20/2018	\$3,025	
	12/21/2018	\$660	
	12/24/2018	\$110	
	12/26/2018	\$110	
	12/27/2018	\$2,255	
	12/28/2018	\$715	
	1/3/2019	\$110	
	1/4/2019	\$110	
	1/7/2019	\$110	
	1/8/2019	\$220	
	1/9/2019	\$715	
	1/10/2019	\$1,265	

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☐ None

Creditor's Name and Address		Dates	Total Amount or Value	Reasons for Payment or Transfer
		1/11/2019	\$110	
		1/15/2019	\$110	
		1/29/2019	\$5,280	
TOTAL BKIS VALUATION SOLUTIONS ACH			\$28,380	
3.60	BLACK HILLS PATROL PO BOX 441 RAPID CITY, SD 57709-0441	12/19/2018	\$6,494	<input type="checkbox"/> Secured debt
		1/28/2019	\$4,961	<input type="checkbox"/> Unsecured loan repayment
				<input checked="" type="checkbox"/> Suppliers or vendors
				<input type="checkbox"/> Services
				<input type="checkbox"/> Other _____
TOTAL BLACK HILLS PATROL			\$11,455	
3.61	BLACK KNIGHT FINANCIAL SERVICES PO BOX 742971 LOS ANGELES, CA 90074-2971	11/19/2018	\$4,000	<input type="checkbox"/> Secured debt
		11/27/2018	\$4,789	<input type="checkbox"/> Unsecured loan repayment
		12/12/2018	\$4,913	<input checked="" type="checkbox"/> Suppliers or vendors
		1/14/2019	\$4,802	<input type="checkbox"/> Services
		1/18/2019	\$4,000	<input type="checkbox"/> Other _____
		1/22/2019	\$4,617	
TOTAL BLACK KNIGHT FINANCIAL SERVICES			\$27,120	

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☐ None

Creditor's Name and Address		Dates	Total Amount or Value	Reasons for Payment or Transfer
3.62	BLACK KNIGHT TECH SOL P O BOX 849277 LOS ANGELES CA 90084	11/16/2018	\$905	<div><input type="checkbox"/> Secured debt</div> <div><input type="checkbox"/> Unsecured loan repayment</div> <div><input checked="" type="checkbox"/> Suppliers or vendors</div> <div><input type="checkbox"/> Services</div> <div><input type="checkbox"/> Other _____</div>
		11/27/2018	\$1,405	
		11/27/2018	\$3,756	
		12/11/2018	\$1,740	
		12/11/2018	\$1,823	
		12/12/2018	\$208	
		12/12/2018	\$295	
		12/28/2018	\$1,193	
		12/28/2018	\$2,455	
		1/3/2019	\$160	
		1/3/2019	\$148	
		1/23/2019	\$16,841	
		1/23/2019	\$31,865	
		1/24/2019	\$1,945	
		1/24/2019	\$888	
		1/25/2019	\$2,200	
		1/25/2019	\$461	
		1/29/2019	\$2,252	
		1/29/2019	\$5,225	
		1/31/2019	\$780	
		1/31/2019	\$488	
		1/31/2019	\$175	
		1/31/2019	\$117	
		2/1/2019	\$6,089	
		2/1/2019	\$5,385	
TOTAL BLACK KNIGHT TECH SOL			\$88,795	

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List Certain Transfers Made Before Filing for Bankruptcy

3. Certain payments or transfers to creditors within 90 days before filing this case

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☐ None

Creditor's Name and Address		Dates	Total Amount or Value	Reasons for Payment or Transfer
3.63	BLACK KNIGHT TECH SOL LLC INVOICE PO BOX 842651 LOS ANGELES, CA 90084-2651	11/13/2018	\$2,861	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayment <input checked="" type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other _____
		11/14/2018	\$3,022	
		11/15/2018	\$11,016	
		11/16/2018	\$738	
		11/19/2018	\$1,345	
		11/20/2018	\$5,447	
		11/21/2018	\$3,205	
		11/23/2018	\$938	
		11/26/2018	\$891	
		11/27/2018	\$531	
		11/28/2018	\$1,467	
		11/29/2018	\$3,442	
		11/30/2018	\$463	
		12/3/2018	\$515	
		12/4/2018	\$429	
		12/5/2018	\$882	
		12/6/2018	\$2,183	
		12/11/2018	\$839	
		12/12/2018	\$1,480	
		12/13/2018	\$3,316	
		12/18/2018	\$1,047	
		12/19/2018	\$1,090	
		12/20/2018	\$158	
		12/24/2018	\$1,016	
		12/26/2018	\$1,370	
		12/27/2018	\$4,181	
		12/31/2018	\$543	
		1/2/2019	\$363	
		1/3/2019	\$2,324	
		1/8/2019	\$707	
		1/9/2019	\$7,996	
		1/10/2019	\$24,008	

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List Certain Transfers Made Before Filing for Bankruptcy

3. Certain payments or transfers to creditors within 90 days before filing this case

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☐ None

Creditor's Name and Address	Dates	Total Amount or Value	Reasons for Payment or Transfer
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TOTAL BLACK KNIGHT TECH SOL LLC INVOICE

\$89,805

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List Certain Transfers Made Before Filing for Bankruptcy

3. Certain payments or transfers to creditors within 90 days before filing this case

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☐ None

Creditor's Name and Address	Dates	Total Amount or Value	Reasons for Payment or Transfer
3.64 BLACK KNIGHT TECH SOL LLC PROCESS PO BOX 849277 LOS ANGELES, CA 90084-9277	11/13/2018	\$865	<input type="checkbox"/> Secured debt
	11/14/2018	\$1,620	<input type="checkbox"/> Unsecured loan repayment
	11/15/2018	\$5,665	<input checked="" type="checkbox"/> Suppliers or vendors
	11/16/2018	\$2,000	<input type="checkbox"/> Services
	11/20/2018	\$2,570	<input type="checkbox"/> Other _____
	11/21/2018	\$6,325	
	11/23/2018	\$125	
	11/27/2018	\$2,245	
	11/28/2018	\$2,305	
	11/29/2018	\$8,935	
	11/30/2018	\$1,150	
	12/4/2018	\$635	
	12/5/2018	\$1,650	
	12/6/2018	\$5,070	
	12/7/2018	\$63,765	
	12/11/2018	\$600	
	12/12/2018	\$1,595	
	12/13/2018	\$4,725	
	12/14/2018	\$1,510	
	12/18/2018	\$285	
	12/19/2018	\$2,120	
	12/20/2018	\$3,410	
	12/21/2018	\$150	
	12/24/2018	\$1,020	
	12/26/2018	\$1,915	
	12/27/2018	\$6,230	
	12/28/2018	\$1,925	
	12/31/2018	\$660	
	1/2/2019	\$2,320	
	1/3/2019	\$3,160	
	1/4/2019	\$100	
	1/8/2019	\$1,465	
	1/9/2019	\$4,250	

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List Certain Transfers Made Before Filing for Bankruptcy

3. Certain payments or transfers to creditors within 90 days before filing this case

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☐ None

Creditor's Name and Address		Dates	Total Amount or Value	Reasons for Payment or Transfer
		1/10/2019	\$18,855	
		1/16/2019	\$12,416	
		1/24/2019	\$7,416	
TOTAL BLACK KNIGHT TECH SOL LLC PROCESS			\$181,052	
3.65	BLACK KNIGHT TECH SOLUTIONS ACH P.O. BOX 809007 CHICAGO, IL 60680-9007	11/30/2018	\$1,060	<input type="checkbox"/> Secured debt
		12/7/2018	\$4,103,481	<input type="checkbox"/> Unsecured loan repayment
		1/16/2019	\$2,628,290	<input checked="" type="checkbox"/> Suppliers or vendors
		1/30/2019	\$50,180	<input type="checkbox"/> Services
				<input type="checkbox"/> Other _____
TOTAL BLACK KNIGHT TECH SOLUTIONS ACH			\$6,783,010	
3.66	BLACK KNIGHT TECHNOLOGY SOL-ELYNX PO BOX 809007 CHICAGO, IL 60680-9007	12/27/2018	\$146,817	<input type="checkbox"/> Secured debt
				<input type="checkbox"/> Unsecured loan repayment
				<input checked="" type="checkbox"/> Suppliers or vendors
				<input type="checkbox"/> Services
				<input type="checkbox"/> Other _____
TOTAL BLACK KNIGHT TECHNOLOGY SOL-ELYNX			\$146,817	
3.67	BLACK MANN & GRAHAM LLP 2905 CORPORATE CIRCLE FLOWER MOUND, TX 75028	11/30/2018	\$5,400	<input type="checkbox"/> Secured debt
		12/6/2018	\$6,900	<input type="checkbox"/> Unsecured loan repayment
		1/7/2019	\$6,800	<input checked="" type="checkbox"/> Suppliers or vendors
		1/18/2019	\$200	<input type="checkbox"/> Services
		2/1/2019	\$5,200	<input type="checkbox"/> Other _____
TOTAL BLACK MANN & GRAHAM LLP			\$24,500	

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3. Certain payments or transfers to creditors within 90 days before filing this case

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☐ None

Creditor's Name and Address		Dates	Total Amount or Value	Reasons for Payment or Transfer
3.68	BLANK ROME LLP ACH 130 N 18TH ST PHILADELPHIA, PA 19103-6998	12/7/2018	\$2,988	<input type="checkbox"/> Secured debt
		12/10/2018	\$261	<input type="checkbox"/> Unsecured loan repayment
		12/13/2018	\$269	<input checked="" type="checkbox"/> Suppliers or vendors
		12/17/2018	\$5,831	<input type="checkbox"/> Services
		1/3/2019	\$8,160	<input type="checkbox"/> Other _____
TOTAL BLANK ROME LLP ACH			<u>\$17,508</u>	
3.69	BLEECKER BRODEY & ANDREWS ACH 9247 N MERIDIAN ST STE 101 INDIANAPOLIS, IN 46260	11/16/2018	\$1,561	<input type="checkbox"/> Secured debt
		11/21/2018	\$3,357	<input type="checkbox"/> Unsecured loan repayment
		11/23/2018	\$1,478	<input checked="" type="checkbox"/> Suppliers or vendors
		11/28/2018	\$1,117	<input type="checkbox"/> Services
		11/29/2018	\$1,257	<input type="checkbox"/> Other _____
		12/13/2018	\$260	
		12/19/2018	\$5,816	
		12/20/2018	\$568	
		12/21/2018	\$90	
		1/18/2019	\$150	
		1/31/2019	\$2,685	
TOTAL BLEECKER BRODEY & ANDREWS ACH			<u>\$18,340</u>	
3.70	BLOOMBERG FINANCE LP ACH PO BOX 416604 BOSTON, MA 02241-6604	11/13/2018	\$26,904	<input type="checkbox"/> Secured debt
		2/4/2019	\$25,619	<input type="checkbox"/> Unsecured loan repayment
				<input checked="" type="checkbox"/> Suppliers or vendors
				<input type="checkbox"/> Services
				<input type="checkbox"/> Other _____
TOTAL BLOOMBERG FINANCE LP ACH			<u>\$52,523</u>	

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List Certain Transfers Made Before Filing for Bankruptcy

3. Certain payments or transfers to creditors within 90 days before filing this case

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☐ None

Creditor's Name and Address		Dates	Total Amount or Value	Reasons for Payment or Transfer
3.71	BNY MELLON ACH PO BOX 392015 PITTSBURGH, PA 15251-9015	11/27/2018	\$138,027	<input type="checkbox"/> Secured debt
		12/19/2018	\$127,848	<input type="checkbox"/> Unsecured loan repayment
		1/18/2019	\$131,103	<input checked="" type="checkbox"/> Suppliers or vendors
				<input type="checkbox"/> Services
				<input type="checkbox"/> Other _____
TOTAL BNY MELLON ACH			<u>\$396,977</u>	
3.72	BONIAL & ASSOCIATES PC ACH 14841 DALLAS PKWY STE 300 DALLAS, TX 75254	11/15/2018	\$337	<input type="checkbox"/> Secured debt
		11/16/2018	\$850	<input type="checkbox"/> Unsecured loan repayment
		11/21/2018	\$1,100	<input checked="" type="checkbox"/> Suppliers or vendors
		11/23/2018	\$21	<input type="checkbox"/> Services
		11/29/2018	\$1,479	<input type="checkbox"/> Other _____
		12/6/2018	\$1,339	
		12/13/2018	\$93	
		12/14/2018	\$34	
		12/27/2018	\$536	
		12/31/2018	\$148	
		1/2/2019	\$612	
		1/3/2019	\$100	
		1/15/2019	\$250	
		2/4/2019	\$1,485	
		2/7/2019	\$30	
TOTAL BONIAL & ASSOCIATES PC ACH			<u>\$8,416</u>	

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☐ None

Creditor's Name and Address		Dates	Total Amount or Value	Reasons for Payment or Transfer
3.73	BRADLEY ARANT BOULT CUMMINGS LLP PO BOX 830709 BIRMINGHAM, AL 35283-0709	11/15/2018	\$322,363	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayment <input checked="" type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other _____
		11/26/2018	\$115	
		11/27/2018	\$66,218	
		11/28/2018	\$7,545	
		11/30/2018	\$789	
		12/3/2018	\$6,474	
		12/4/2018	\$24,771	
		12/5/2018	\$25,033	
		12/6/2018	\$70,813	
		12/7/2018	\$512,251	
		12/10/2018	\$36,793	
		12/11/2018	\$2,796	
		12/13/2018	\$20,137	
		12/18/2018	\$56,045	
		12/20/2018	\$3,530	
		12/21/2018	\$1,964	
		12/24/2018	\$5,066	
		12/27/2018	\$17,975	
		12/28/2018	\$71,371	
		12/31/2018	\$120,176	
		1/3/2019	\$468,022	
		1/4/2019	\$13,500	
		1/9/2019	\$98,462	
		1/10/2019	\$27,316	
		1/11/2019	\$24,222	
		1/14/2019	\$3,438	
		1/14/2019	\$247,970	
		1/17/2019	\$18,937	
		1/18/2019	\$5,375	
		1/24/2019	\$18,129	
		1/31/2019	\$20,073	
		2/5/2019	\$19,527	
		2/7/2019	\$168,353	

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3. Certain payments or transfers to creditors within 90 days before filing this case

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☐ None

Creditor's Name and Address		Dates	Total Amount or Value	Reasons for Payment or Transfer
		2/8/2019	\$240,000	
TOTAL BRADLEY ARANT BOULT CUMMINGS LLP			<u>\$2,745,547</u>	
3.74	BRANDT PEZZETTI VERMETTEN & ACH 600 E FRONT ST STE 102 TRAVERSE CITY, MI 49686-2892	11/15/2018	\$9,165	<div><input type="checkbox"/> Secured debt</div> <div><input type="checkbox"/> Unsecured loan repayment</div> <div><input checked="" type="checkbox"/> Suppliers or vendors</div> <div><input type="checkbox"/> Services</div> <div><input type="checkbox"/> Other _____</div>
		11/16/2018	\$4,450	
		11/19/2018	\$2,550	
		11/27/2018	\$231	
		11/28/2018	\$43	
		12/3/2018	\$1,258	
		12/10/2018	\$850	
		12/12/2018	\$852	
		12/13/2018	\$850	
		12/19/2018	\$230	
		12/20/2018	\$2,150	
		12/21/2018	\$4,973	
		1/7/2019	\$949	
		1/10/2019	\$2,264	
		1/15/2019	\$731	
		1/16/2019	\$6,115	
		1/17/2019	\$1,259	
		1/23/2019	\$1,679	
		2/4/2019	\$1,492	
		TOTAL BRANDT PEZZETTI VERMETTEN & ACH		

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List Certain Transfers Made Before Filing for Bankruptcy

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☐ None

Creditor's Name and Address		Dates	Total Amount or Value	Reasons for Payment or Transfer
3.75	BROCK & SCOTT PLLC ACH 4550 COUNTRY CLUB RD WINSTON SALEM, NC 27104	11/19/2018	\$1,699	<div><input type="checkbox"/> Secured debt</div> <div><input type="checkbox"/> Unsecured loan repayment</div> <div><input checked="" type="checkbox"/> Suppliers or vendors</div> <div><input type="checkbox"/> Services</div> <div><input type="checkbox"/> Other _____</div>
		11/21/2018	\$2,200	
		11/27/2018	\$1,990	
		12/4/2018	\$825	
		12/5/2018	\$677	
		12/6/2018	\$6,424	
		12/10/2018	\$452	
		12/21/2018	\$9,602	
		12/27/2018	\$350	
		12/31/2018	\$150	
		1/2/2019	\$343	
		1/4/2019	\$792	
		1/7/2019	\$56	
		1/9/2019	\$5,161	
		1/10/2019	\$2,571	
		1/11/2019	\$2,102	
		1/14/2019	\$172	
		1/16/2019	\$2	
		1/18/2019	\$46	
		2/6/2019	\$825	
TOTAL BROCK & SCOTT PLLC ACH			\$36,440	

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List Certain Transfers Made Before Filing for Bankruptcy

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☐ None

Creditor's Name and Address		Dates	Total Amount or Value	Reasons for Payment or Transfer
3.76	BROCK AND SCOTT PLLC 4550 COUNTRY CLUB ROAD WINSTON SALEM NC 27104	11/21/2018	\$690	<div><input type="checkbox"/> Secured debt</div> <div><input type="checkbox"/> Unsecured loan repayment</div> <div><input checked="" type="checkbox"/> Suppliers or vendors</div> <div><input type="checkbox"/> Services</div> <div><input type="checkbox"/> Other _____</div>
		12/3/2018	\$0	
		12/3/2018	\$435	
		12/7/2018	\$443	
		12/11/2018	\$1,585	
		12/12/2018	\$490	
		12/17/2018	\$690	
		12/20/2018	\$180	
		12/27/2018	\$223	
		12/28/2018	\$600	
		1/2/2019	\$271	
		1/23/2019	\$1,755	
		1/23/2019	\$1,347	
		1/24/2019	\$35	
		1/24/2019	\$38	
		1/25/2019	\$1,615	
		1/25/2019	\$2,000	
		1/29/2019	\$1,926	
		1/29/2019	\$2,238	
		1/30/2019	\$2,830	
		1/30/2019	\$1,044	
		2/1/2019	\$81	
		2/4/2019	\$499	
TOTAL BROCK AND SCOTT PLLC			\$21,013	

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☐ None

Creditor's Name and Address		Dates	Total Amount or Value	Reasons for Payment or Transfer
3.77	BROWN RUDNICK LLP 1 FINANCIAL CENTER BOSTON, MA 02111	11/29/2018	\$11,514	<div><input type="checkbox"/> Secured debt</div> <div><input type="checkbox"/> Unsecured loan repayment</div> <div><input checked="" type="checkbox"/> Suppliers or vendors</div> <div><input type="checkbox"/> Services</div> <div><input type="checkbox"/> Other</div>
		1/17/2019	\$9,431	
		1/22/2019	\$296	
		1/28/2019	\$344	
		1/29/2019	\$488	
		1/31/2019	\$13,643	
TOTAL BROWN RUDNICK LLP			\$35,717	
3.78	BUCKLEYSANDLER LLP ACH 1250 24TH ST NW STE 700 WASHINGTON, DC 20037	11/21/2018	\$2,033	<div><input type="checkbox"/> Secured debt</div> <div><input type="checkbox"/> Unsecured loan repayment</div> <div><input checked="" type="checkbox"/> Suppliers or vendors</div> <div><input type="checkbox"/> Services</div> <div><input type="checkbox"/> Other</div>
		11/28/2018	\$839	
		12/21/2018	\$4,296	
		12/21/2018	\$12,499	
		1/11/2019	\$501	
		1/18/2019	\$1,720	
		1/31/2019	\$165	
		2/8/2019	\$307,784	
TOTAL BUCKLEYSANDLER LLP ACH			\$329,838	
3.79	BURR & FORMAN LLP ACH PO BOX 830719 BIRMINGHAM, AL 35283	12/4/2018	\$8,517	<div><input type="checkbox"/> Secured debt</div> <div><input type="checkbox"/> Unsecured loan repayment</div> <div><input checked="" type="checkbox"/> Suppliers or vendors</div> <div><input type="checkbox"/> Services</div> <div><input type="checkbox"/> Other</div>
		12/7/2018	\$4,744	
		1/3/2019	\$3,630	
		1/10/2019	\$3,500	
		1/16/2019	\$23,067	
		1/24/2019	\$931	
		2/7/2019	\$410	
TOTAL BURR & FORMAN LLP ACH			\$44,799	

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☐ None

Creditor's Name and Address		Dates	Total Amount or Value	Reasons for Payment or Transfer
3.80	BWW LAW GROUP LLC 6003 EXECUTIVE BLVD ROCKVILLE MD 20852	11/13/2018	\$1,383	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayment <input checked="" type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other _____
		11/13/2018	\$18	
		11/14/2018	\$980	
		11/14/2018	\$95	
		11/15/2018	\$405	
		11/16/2018	\$1,293	
		11/16/2018	\$213	
		11/19/2018	\$543	
		11/19/2018	\$811	
		11/20/2018	\$1,059	
		11/20/2018	\$3,368	
		11/21/2018	\$1,237	
		11/21/2018	\$2,791	
		11/26/2018	\$2,343	
		11/26/2018	\$236	
		11/27/2018	\$2,058	
		11/27/2018	\$1,296	
		11/28/2018	\$1,380	
		11/28/2018	\$620	
		11/29/2018	\$190	
		11/29/2018	\$500	
		11/30/2018	\$1,168	
		11/30/2018	\$620	
		12/6/2018	\$716	
		12/7/2018	\$78	
		12/10/2018	\$1,511	
		12/10/2018	\$1,828	
		12/11/2018	\$3,840	
		12/11/2018	\$837	
		12/13/2018	\$400	
		12/13/2018	\$80	
		12/14/2018	\$19	
		12/14/2018	\$200	

Ditech Financial LLC

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Part 2:

List Certain Transfers Made Before Filing for Bankruptcy

3. Certain payments or transfers to creditors within 90 days before filing this case

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☐ None

Creditor's Name and Address	Dates	Total Amount or Value	Reasons for Payment or Transfer
	12/17/2018	\$1,118	
	12/18/2018	\$75	
	12/18/2018	\$15	
	12/21/2018	\$200	
	12/24/2018	\$780	
	12/26/2018	\$727	
	12/26/2018	\$1,000	
	12/28/2018	\$181	
	12/28/2018	\$2,245	
	12/31/2018	\$351	
	1/2/2019	\$1,850	
	1/2/2019	\$2,565	
	1/3/2019	\$20	
	1/3/2019	\$1,210	
	1/7/2019	\$1,275	
	1/8/2019	\$181	
	1/8/2019	\$1,300	
	1/11/2019	\$59	
	1/14/2019	\$1,458	
	1/14/2019	\$2,175	
	1/15/2019	\$2,580	
	1/15/2019	\$181	
	1/22/2019	\$203	
	1/22/2019	\$495	
	1/23/2019	\$1,848	
	1/23/2019	\$8,030	
	1/24/2019	\$3,298	
	1/24/2019	\$1,217	
	1/25/2019	\$50	
	1/25/2019	\$405	
	1/28/2019	\$200	
	1/29/2019	\$8,661	
	1/29/2019	\$3,533	

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☐ None

Creditor's Name and Address	Dates	Total Amount or Value	Reasons for Payment or Transfer
	1/30/2019	\$2,564	
	1/31/2019	\$1,845	
	1/31/2019	\$1,117	
	1/31/2019	\$3,101	
	1/31/2019	\$535	
	2/1/2019	\$1,693	
	2/1/2019	\$908	
	2/4/2019	\$1,265	
	2/4/2019	\$1,035	
TOTAL BWW LAW GROUP LLC		<u>\$97,663</u>	

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☐ None

Creditor's Name and Address		Dates	Total Amount or Value	Reasons for Payment or Transfer
3.81	BWW LAW GROUP LLC ACH 6003 EXECUTIVE BLVD STE 101 ROCKVILLE, MD 20852	11/13/2018	\$992	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayment <input checked="" type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other _____
		11/15/2018	\$24,822	
		11/16/2018	\$3,998	
		11/19/2018	\$11,999	
		11/21/2018	\$21,019	
		11/23/2018	\$12,186	
		11/26/2018	\$12,601	
		11/28/2018	\$50	
		11/29/2018	\$19,347	
		11/30/2018	\$7,823	
		12/3/2018	\$6,120	
		12/4/2018	\$2,146	
		12/6/2018	\$22,851	
		12/7/2018	\$4,213	
		12/10/2018	\$2,743	
		12/11/2018	\$2,850	
		12/13/2018	\$15,378	
		12/14/2018	\$1,403	
		12/17/2018	\$1,090	
		12/20/2018	\$13,375	
		12/21/2018	\$8,700	
		12/24/2018	\$1,105	
		12/27/2018	\$23,078	
		12/28/2018	\$10,988	
		12/31/2018	\$6,125	
		1/3/2019	\$15,622	
		1/4/2019	\$3,692	
		1/7/2019	\$4,706	
		1/9/2019	\$43,084	
		1/10/2019	\$1,692	
		1/11/2019	\$24,314	
		1/14/2019	\$690	
		1/15/2019	\$1,917	

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☐ None

Creditor's Name and Address	Dates	Total Amount or Value	Reasons for Payment or Transfer
	1/18/2019	\$2,400	
	1/22/2019	\$150	
	1/31/2019	\$1,031	
	2/4/2019	\$1,518	
	2/6/2019	\$2,199	
	2/7/2019	\$496	
TOTAL BWW LAW GROUP LLC ACH		<u>\$340,514</u>	

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☐ None

Creditor's Name and Address		Dates	Total Amount or Value	Reasons for Payment or Transfer
3.82	CA HCD 2020 WEST EL CAMINO AVENUE #200 SACRAMENTO, CA 95833	11/13/2018	\$106	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayment <input checked="" type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other _____
		11/13/2018	\$81	
		11/13/2018	\$81	
		11/13/2018	\$81	
		11/14/2018	\$25	
		11/14/2018	\$25	
		11/15/2018	\$81	
		11/16/2018	\$81	
		11/16/2018	\$25	
		11/19/2018	\$81	
		11/19/2018	\$81	
		11/19/2018	\$81	
		11/19/2018	\$81	
		11/19/2018	\$25	
		11/19/2018	\$81	
		11/19/2018	\$81	
		11/20/2018	\$106	
		11/27/2018	\$109	
		11/28/2018	\$25	
		11/28/2018	\$25	
		11/29/2018	\$81	
		11/29/2018	\$81	
		12/4/2018	\$81	
		12/4/2018	\$81	
		12/4/2018	\$81	
		12/4/2018	\$81	
		12/4/2018	\$81	
		12/5/2018	\$81	
		12/5/2018	\$81	
		12/5/2018	\$81	
		12/5/2018	\$81	
		12/5/2018	\$81	
		12/5/2018	\$81	
		12/5/2018	\$81	

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List Certain Transfers Made Before Filing for Bankruptcy

3. Certain payments or transfers to creditors within 90 days before filing this case

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☐ None

Creditor's Name and Address	Dates	Total Amount or Value	Reasons for Payment or Transfer
	12/6/2018	\$81	
	12/10/2018	\$53	
	12/11/2018	\$81	
	12/12/2018	\$106	
	12/12/2018	\$81	
	12/13/2018	\$81	
	12/13/2018	\$81	
	12/17/2018	\$81	
	12/17/2018	\$81	
	12/17/2018	\$78	
	12/18/2018	\$81	
	12/18/2018	\$81	
	12/18/2018	\$81	
	12/19/2018	\$81	
	12/21/2018	\$81	
	12/24/2018	\$81	
	12/24/2018	\$81	
	12/24/2018	\$81	
	12/28/2018	\$81	
	12/28/2018	\$81	
	12/28/2018	\$134	
	12/28/2018	\$50	
	12/28/2018	\$81	
	1/2/2019	\$81	
	1/2/2019	\$81	
	1/2/2019	\$106	
	1/2/2019	\$81	
	1/2/2019	\$81	
	1/3/2019	\$25	
	1/3/2019	\$81	
	1/3/2019	\$81	
	1/3/2019	\$106	
	1/7/2019	\$53	

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☐ None

Creditor's Name and Address	Dates	Total Amount or Value	Reasons for Payment or Transfer
	1/7/2019	\$81	
	1/7/2019	\$25	
	1/7/2019	\$81	
	1/7/2019	\$81	
	1/9/2019	\$81	
	1/9/2019	\$81	
	1/10/2019	\$106	
	1/11/2019	\$106	
	1/14/2019	\$81	
	1/14/2019	\$109	
	1/14/2019	\$106	
	1/16/2019	\$81	
	1/16/2019	\$81	
	1/16/2019	\$81	
	1/18/2019	\$106	
	1/18/2019	\$25	
	1/18/2019	\$81	
	1/21/2019	\$81	
	1/21/2019	\$25	
	1/22/2019	\$78	
	1/25/2019	\$25	
	1/25/2019	\$109	
	1/25/2019	\$81	
	1/25/2019	\$81	
	1/25/2019	\$81	
	1/25/2019	\$109	
	1/25/2019	\$137	
	1/25/2019	\$81	
	1/28/2019	\$106	
	1/30/2019	\$81	
	1/30/2019	\$81	
	1/31/2019	\$81	
	1/31/2019	\$81	

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☐ None

Creditor's Name and Address		Dates	Total Amount or Value	Reasons for Payment or Transfer
		1/31/2019	\$81	
TOTAL CA HCD			\$7,862	
3.83	CADWALADER WICKERSHAM & TAFT LLP AC PO BOX 5929 NEW YORK, NY 10087-5929	12/5/2018	\$84,945	<input type="checkbox"/> Secured debt
		2/5/2019	\$10,779	<input type="checkbox"/> Unsecured loan repayment
				<input checked="" type="checkbox"/> Suppliers or vendors
				<input type="checkbox"/> Services
				<input type="checkbox"/> Other
TOTAL CADWALADER WICKERSHAM & TAFT LLP AC			\$95,724	
3.84	CALERO SOFTWARE LLC PO BOX 101193 ATLANTA, GA 30392-1193	11/27/2018	\$7,710	<input type="checkbox"/> Secured debt
		12/24/2018	\$7,710	<input type="checkbox"/> Unsecured loan repayment
				<input checked="" type="checkbox"/> Suppliers or vendors
				<input type="checkbox"/> Services
				<input type="checkbox"/> Other
TOTAL CALERO SOFTWARE LLC			\$15,420	
3.85	CALHOUN COUNTY TREASURER 315 W GREEN ST MARSHALL, MI 49068	11/27/2018	\$2,678	<input type="checkbox"/> Secured debt
		12/5/2018	\$6,007	<input type="checkbox"/> Unsecured loan repayment
				<input checked="" type="checkbox"/> Suppliers or vendors
				<input type="checkbox"/> Services
				<input type="checkbox"/> Other
TOTAL CALHOUN COUNTY TREASURER			\$8,684	
3.86	CARLISLE GROUP ACH 544 JEFFERSON AVENUE SCRANTON, PA 18510	11/23/2018	\$7,500	<input type="checkbox"/> Secured debt
		1/24/2019	\$7,500	<input type="checkbox"/> Unsecured loan repayment
				<input checked="" type="checkbox"/> Suppliers or vendors
				<input type="checkbox"/> Services
				<input type="checkbox"/> Other
TOTAL CARLISLE GROUP ACH			\$15,000	
3.87	CASS COUNTY TAX COLLECTOR PO BOX 870 LINDEN, TX 75563	2/1/2019	\$10,837	<input type="checkbox"/> Secured debt
				<input type="checkbox"/> Unsecured loan repayment
				<input checked="" type="checkbox"/> Suppliers or vendors
				<input type="checkbox"/> Services
				<input type="checkbox"/> Other
TOTAL CASS COUNTY TAX COLLECTOR			\$10,837	

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☐ None

Creditor's Name and Address	Dates	Total Amount or Value	Reasons for Payment or Transfer
3.88 CAYUGA COUNTY TREASURER 160 GENESEE ST, 5TH FLOOR AUBURN, NY 13021	12/7/2018	\$6,343	<input type="checkbox"/> Secured debt
	1/29/2019	\$9,612	<input type="checkbox"/> Unsecured loan repayment
			<input checked="" type="checkbox"/> Suppliers or vendors
			<input type="checkbox"/> Services
			<input type="checkbox"/> Other _____
TOTAL CAYUGA COUNTY TREASURER		\$15,955	
3.89 CBCINNOVIS INC ACH PO BOX 535595 PITTSBURGH, PA 15253-5595	11/13/2018	\$2,123	<input type="checkbox"/> Secured debt
	11/21/2018	\$382	<input type="checkbox"/> Unsecured loan repayment
	11/21/2018	\$6,815	<input checked="" type="checkbox"/> Suppliers or vendors
	12/13/2018	\$2,365	<input type="checkbox"/> Services
	12/13/2018	\$78	<input type="checkbox"/> Other _____
	12/13/2018	\$2	
	12/21/2018	\$512	
	1/9/2019	\$6,880	
	1/11/2019	\$66	
	1/11/2019	\$2	
	1/11/2019	\$2,399	
	1/24/2019	\$310	
TOTAL CBCINNOVIS INC ACH		\$21,931	
3.90 CBRE INC ACH PO BOX 15531 LOCATION CODE 2993 CHICAGO, IL 60696	1/23/2019	\$20,000	<input type="checkbox"/> Secured debt
	2/4/2019	\$20,000	<input type="checkbox"/> Unsecured loan repayment
			<input checked="" type="checkbox"/> Suppliers or vendors
			<input type="checkbox"/> Services
			<input type="checkbox"/> Other _____
TOTAL CBRE INC ACH		\$40,000	

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☐ None

Creditor's Name and Address		Dates	Total Amount or Value	Reasons for Payment or Transfer
3.91 CDW DIRECT ACH PO BOX 75723 CHICAGO, IL 60675-5723		11/14/2018	\$37,930	<div><input type="checkbox"/> Secured debt</div> <div><input type="checkbox"/> Unsecured loan repayment</div> <div><input checked="" type="checkbox"/> Suppliers or vendors</div> <div><input type="checkbox"/> Services</div> <div><input type="checkbox"/> Other _____</div>
		12/11/2018	\$3,460	
		12/13/2018	\$197	
		12/19/2018	\$101,981	
		12/28/2018	\$21	
		12/31/2018	\$41,497	
		1/17/2019	\$1,463	
		1/23/2019	\$55	
		1/25/2019	\$386	
		1/30/2019	\$59	
TOTAL CDW DIRECT ACH			\$187,048	
3.92 CENTERVIEW PARTNERS LLC ACH 31 WEST 52ND ST 22ND FLOOR NEW YORK, NY 10019		12/11/2018	\$150,835	<div><input type="checkbox"/> Secured debt</div> <div><input type="checkbox"/> Unsecured loan repayment</div> <div><input checked="" type="checkbox"/> Suppliers or vendors</div> <div><input type="checkbox"/> Services</div> <div><input type="checkbox"/> Other _____</div>
		12/11/2018	\$150,000	
		1/11/2019	\$150,134	
		2/6/2019	\$150,000	
TOTAL CENTERVIEW PARTNERS LLC ACH			\$600,970	
3.93 CENTURYLINK PO BOX 2348 SEATTLE, WA 98111-2348		11/27/2018	\$2,298	<div><input type="checkbox"/> Secured debt</div> <div><input type="checkbox"/> Unsecured loan repayment</div> <div><input checked="" type="checkbox"/> Suppliers or vendors</div> <div><input type="checkbox"/> Services</div> <div><input type="checkbox"/> Other _____</div>
		12/10/2018	\$3,072	
		1/22/2019	\$2,950	
TOTAL CENTURYLINK			\$8,320	

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☐ None

Creditor's Name and Address		Dates	Total Amount or Value	Reasons for Payment or Transfer
3.94 CERIDIAN HCM INC PO BOX 772830 CHICAGO, IL 60677		11/15/2018	\$1,802	<input type="checkbox"/> Secured debt
		12/3/2018	\$47,216	<input type="checkbox"/> Unsecured loan repayment
		12/19/2018	\$49,389	<input checked="" type="checkbox"/> Suppliers or vendors
		12/28/2018	\$44,038	<input type="checkbox"/> Services
		1/28/2019	\$42,751	<input type="checkbox"/> Other _____
TOTAL CERIDIAN HCM INC			\$185,195	
3.95 CERTIFIED LANGUAGES INTL ACH 4800 SW MACADAM STE 400 PORTLAND, OR 97239		11/13/2018	\$4,490	<input type="checkbox"/> Secured debt
		11/13/2018	\$10	<input type="checkbox"/> Unsecured loan repayment
		11/26/2018	\$52,346	<input checked="" type="checkbox"/> Suppliers or vendors
		12/13/2018	\$5,036	<input type="checkbox"/> Services
		12/13/2018	\$18	<input type="checkbox"/> Other _____
		12/21/2018	\$40,733	
		1/11/2019	\$48	
		1/11/2019	\$3,383	
		1/14/2019	\$29	
		2/4/2019	\$36	
TOTAL CERTIFIED LANGUAGES INTL ACH			\$106,130	
3.96 CHEBOYGAN COUNTY 870 S MAIN ST CHEBOYGAN, MI 49721		11/15/2018	\$4,309	<input type="checkbox"/> Secured debt
		11/19/2018	\$2,125	<input type="checkbox"/> Unsecured loan repayment
TOTAL CHEBOYGAN COUNTY			\$6,434	<input checked="" type="checkbox"/> Suppliers or vendors
3.97 CHESAPEAKE SYSTEM SOLUTNS INC ACH 15851 DALLAS PKWY STE 900 ADDISON, TX 75001		12/11/2018	\$23,500	<input type="checkbox"/> Services
		12/13/2018	\$212	<input type="checkbox"/> Other _____
TOTAL CHESAPEAKE SYSTEM SOLUTNS INC ACH			\$23,712	

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☐ None

Creditor's Name and Address		Dates	Total Amount or Value	Reasons for Payment or Transfer		
3.98	CHRISTENSEN, CHRISTINA LYNN 3000 BAYPORT DRIVE SUITE 985 TAMPA, FL 33607	12/4/2018	\$531	<input type="checkbox"/>	Secured debt	
		12/12/2018	\$1,824	<input type="checkbox"/>	Unsecured loan repayment	
		12/19/2018	\$87	<input type="checkbox"/>	Suppliers or vendors	
		12/21/2018	\$32	<input type="checkbox"/>	Services	
		12/24/2018	\$19	<input checked="" type="checkbox"/>	Other	Expense Reimb
		1/8/2019	\$248			
		1/25/2019	\$46			
		1/30/2019	\$1,720			
		1/31/2019	\$2,646			
TOTAL CHRISTENSEN, CHRISTINA LYNN			\$7,154			
3.99	CITY OF EUREKA 531 K STREET EUREKA CA 95501	1/4/2019	\$14,000	<input type="checkbox"/>	Secured debt	
		1/31/2019	\$1,200	<input type="checkbox"/>	Unsecured loan repayment	
				<input checked="" type="checkbox"/>	Suppliers or vendors	
			<input type="checkbox"/>	Services		
			<input type="checkbox"/>	Other		
TOTAL CITY OF EUREKA			\$15,200			
3.100	CITY OF OCALA 201 SE 3RD ST 2ND FLOOR OCALA, FL 34471	11/13/2018	\$9,125	<input type="checkbox"/>	Secured debt	
				<input type="checkbox"/>	Unsecured loan repayment	
				<input checked="" type="checkbox"/>	Suppliers or vendors	
				<input type="checkbox"/>	Services	
				<input type="checkbox"/>	Other	
TOTAL CITY OF OCALA			\$9,125			
3.101	CLARE COUNTY TREASURER 225 W MAIN ST HARRISON, MI 48625	11/19/2018	\$4,445	<input type="checkbox"/>	Secured debt	
		11/27/2018	\$2,451	<input type="checkbox"/>	Unsecured loan repayment	
				<input checked="" type="checkbox"/>	Suppliers or vendors	
				<input type="checkbox"/>	Services	
				<input type="checkbox"/>	Other	
TOTAL CLARE COUNTY TREASURER			\$6,896			

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☐ None

Creditor's Name and Address	Dates	Total Amount or Value	Reasons for Payment or Transfer
3.102 CLASS APPRAISAL LLC 2600 BELLINGHAM RD STE 100 TROY, MI 48083	12/20/2018 1/11/2019	\$54,950 \$3,420	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayment <input checked="" type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other _____
TOTAL CLASS APPRAISAL LLC		\$58,370	
3.103 CLAY CHAPMAN IWAMURA PULICE & 700 BISHOP STREET SUITE 2100 HONOLULU, HI 96813	11/21/2018 11/23/2018 12/4/2018 12/11/2018 12/28/2018 12/31/2018 1/4/2019	\$184 \$2,322 \$262 \$15 \$1,780 \$1,126 \$1,651	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayment <input checked="" type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other _____
TOTAL CLAY CHAPMAN IWAMURA PULICE &		\$7,340	
3.104 CLOSING CORP INC 3111 CAMINO DEL RIO NORTH SUITE 200 SAN DIEGO, CA 92108	11/23/2018 12/10/2018 1/23/2019	\$13,936 \$10,804 \$10,520	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayment <input checked="" type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other _____
TOTAL CLOSING CORP INC		\$35,260	

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Part 2:

List Certain Transfers Made Before Filing for Bankruptcy

3. Certain payments or transfers to creditors within 90 days before filing this case

List payments or transfers-including expense reimbursements-to any creditor, other than regular employee compensation, within 90 days before filing this case unless the aggregate value of all property transferred to that creditor is less than \$6,425. (This amount may be adjusted on 4/01/19 and every 3 years after that with respect to cases filed on or after the date of adjustment.)

☐ None

Creditor's Name and Address	Dates	Total Amount or Value	Reasons for Payment or Transfer
3.105 CODILIS & ASSOCIATES PC ACH 15W030 N FRONTAGE RD #100 BURR RIDGE, IL 60527	11/15/2018	\$10,803	<input type="checkbox"/> Secured debt
	11/16/2018	\$981	<input type="checkbox"/> Unsecured loan repayment
	11/19/2018	\$3,785	<input checked="" type="checkbox"/> Suppliers or vendors
	11/20/2018	\$5,097	<input type="checkbox"/> Services
	11/21/2018	\$31,152	<input type="checkbox"/> Other _____
	11/23/2018	\$12,844	
	11/26/2018	\$8,379	
	11/27/2018	\$2,040	
	11/28/2018	\$1,085	
	11/29/2018	\$10,735	
	11/30/2018	\$8,018	
	12/3/2018	\$11,479	
	12/5/2018	\$275	
	12/6/2018	\$24,903	
	12/7/2018	\$5,763	
	12/10/2018	\$7,042	
	12/11/2018	\$500	
	12/13/2018	\$14,998	
	12/14/2018	\$475	
	12/17/2018	\$2,957	
	12/18/2018	\$1,555	
	12/20/2018	\$16,378	
	12/21/2018	\$10,830	
	12/24/2018	\$150	
	12/27/2018	\$16,819	
	12/28/2018	\$11,070	
	12/31/2018	\$3,638	
	1/2/2019	\$1,030	
	1/3/2019	\$19,693	
	1/4/2019	\$8,754	
	1/7/2019	\$12,696	
	1/8/2019	\$1,030	
	1/9/2019	\$34,025	

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List Certain Transfers Made Before Filing for Bankruptcy

3. Certain payments or transfers to creditors within 90 days before filing this case

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☐ None

Creditor's Name and Address	Dates	Total Amount or Value	Reasons for Payment or Transfer
	1/10/2019	\$3,517	
	1/11/2019	\$9,278	
	1/14/2019	\$9,420	
	1/15/2019	\$200	
	1/16/2019	\$50	
	1/17/2019	\$603	
	2/6/2019	\$825	
TOTAL CODILIS & ASSOCIATES PC ACH		<u>\$324,873</u>	

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List Certain Transfers Made Before Filing for Bankruptcy

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☐ None

Creditor's Name and Address		Dates	Total Amount or Value	Reasons for Payment or Transfer
3.106	CODILIS & STAWIARSKI PC 6782 S POTOMAC ST CENTENNIAL CO 80112	11/14/2018	\$93	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayment <input checked="" type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other _____
		11/14/2018	\$2,740	
		11/15/2018	\$4,499	
		11/15/2018	\$50	
		11/16/2018	\$200	
		11/19/2018	\$63	
		11/19/2018	\$234	
		11/20/2018	\$473	
		11/26/2018	\$398	
		11/28/2018	\$1,540	
		11/28/2018	\$38	
		11/29/2018	\$1,938	
		11/29/2018	\$54	
		11/30/2018	\$1,126	
		11/30/2018	\$80	
		12/3/2018	\$680	
		12/3/2018	\$478	
		12/4/2018	\$64	
		12/4/2018	\$285	
		12/5/2018	\$11	
		12/10/2018	\$92	
		12/10/2018	\$2,253	
		12/11/2018	\$1,922	
		12/11/2018	\$23	
		12/20/2018	\$150	
		12/26/2018	\$37	
		12/27/2018	\$30	
		12/28/2018	\$750	
		12/31/2018	\$5	
		1/4/2019	\$398	
		1/4/2019	\$11	
		1/7/2019	\$250	
		1/11/2019	\$175	

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☐ None

Creditor's Name and Address	Dates	Total Amount or Value	Reasons for Payment or Transfer
	1/11/2019	\$488	
	1/15/2019	\$1,250	
	1/16/2019	\$130	
	1/16/2019	\$3,893	
	1/22/2019	\$124	
	1/22/2019	\$500	
	1/23/2019	\$336	
	1/23/2019	\$4,031	
	1/24/2019	\$272	
	1/24/2019	\$4,491	
	1/25/2019	\$472	
	1/25/2019	\$2,610	
	1/28/2019	\$168	
	1/28/2019	\$3,959	
	1/29/2019	\$400	
	1/30/2019	\$605	
	1/30/2019	\$8,735	
	1/31/2019	\$574	
	1/31/2019	\$250	
	1/31/2019	\$500	
	1/31/2019	\$1,950	
	2/1/2019	\$6,633	
	2/1/2019	\$766	
	2/4/2019	\$2,098	
	2/4/2019	\$7,438	
TOTAL CODILIS & STAWIARSKI PC		\$73,808	

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List Certain Transfers Made Before Filing for Bankruptcy

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☐ None

Creditor's Name and Address	Dates	Total Amount or Value	Reasons for Payment or Transfer
3.107 CODILIS & STAWIARSKI PC ACH 6782 S POTOMAC ST CENTENNIAL, CO 80112	11/15/2018	\$9,680	<input type="checkbox"/> Secured debt
	11/16/2018	\$2,764	<input type="checkbox"/> Unsecured loan repayment
	11/19/2018	\$1,115	<input checked="" type="checkbox"/> Suppliers or vendors
	11/21/2018	\$9,195	<input type="checkbox"/> Services
	11/23/2018	\$300	<input type="checkbox"/> Other _____
	11/26/2018	\$1,318	
	11/27/2018	\$1,059	
	11/29/2018	\$8,265	
	11/30/2018	\$1,637	
	12/3/2018	\$17,891	
	12/6/2018	\$1,079	
	12/7/2018	\$925	
	12/10/2018	\$967	
	12/11/2018	\$3,912	
	12/13/2018	\$1,718	
	12/14/2018	\$6,298	
	12/17/2018	\$630	
	12/19/2018	\$11	
	12/20/2018	\$3,940	
	12/21/2018	\$40	
	12/27/2018	\$2,954	
	12/28/2018	\$3,150	
	12/31/2018	\$1,998	
	1/3/2019	\$6,967	
	1/4/2019	\$1,966	
	1/7/2019	\$2,079	
	1/9/2019	\$23,668	
	1/10/2019	\$4,570	
	1/11/2019	\$13,472	
	1/14/2019	\$3,563	

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List Certain Transfers Made Before Filing for Bankruptcy

3. Certain payments or transfers to creditors within 90 days before filing this case

List payments or transfers-including expense reimbursements-to any creditor, other than regular employee compensation, within 90 days before filing this case unless the aggregate value of all property transferred to that creditor is less than \$6,425. (This amount may be adjusted on 4/01/19 and every 3 years after that with respect to cases filed on or after the date of adjustment.)

☐ None

Creditor's Name and Address	Dates	Total Amount or Value	Reasons for Payment or Transfer
TOTAL CODILIS & STAWIARSKI PC ACH		\$137,132	

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List Certain Transfers Made Before Filing for Bankruptcy

3. Certain payments or transfers to creditors within 90 days before filing this case

List payments or transfers-including expense reimbursements-to any creditor, other than regular employee compensation, within 90 days before filing this case unless the aggregate value of all property transferred to that creditor is less than \$6,425. (This amount may be adjusted on 4/01/19 and every 3 years after that with respect to cases filed on or after the date of adjustment.)

☐ None

Creditor's Name and Address		Dates	Total Amount or Value	Reasons for Payment or Transfer
3.108	CODILIS AND ASSOCIATES 15W030 N FRONTAGE RD BURR RIDGE IL 60527	11/13/2018	\$59	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayment <input checked="" type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other _____
		11/13/2018	\$940	
		11/14/2018	\$1,220	
		11/14/2018	\$1,178	
		11/15/2018	\$4,085	
		11/16/2018	\$451	
		11/16/2018	\$1,385	
		11/19/2018	\$780	
		11/19/2018	\$50	
		11/20/2018	\$2,372	
		11/20/2018	\$1,850	
		11/21/2018	\$1,090	
		11/21/2018	\$655	
		11/23/2018	\$2,690	
		11/23/2018	\$1,143	
		11/26/2018	\$2,410	
		11/26/2018	\$1,206	
		11/27/2018	\$11	
		11/27/2018	\$50	
		11/28/2018	\$2,430	
		11/28/2018	\$587	
		11/29/2018	\$1,995	
		11/29/2018	\$958	
		11/30/2018	\$150	
		12/3/2018	\$100	
		12/5/2018	\$2,855	
		12/5/2018	\$1,186	
		12/6/2018	\$15	
		12/6/2018	\$75	
		12/7/2018	\$15	
		12/7/2018	\$520	
		12/10/2018	\$1,075	
		12/10/2018	\$1,063	

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List Certain Transfers Made Before Filing for Bankruptcy

3. Certain payments or transfers to creditors within 90 days before filing this case

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☐ None

Creditor's Name and Address	Dates	Total Amount or Value	Reasons for Payment or Transfer
	12/11/2018	\$2,900	
	12/11/2018	\$250	
	12/12/2018	\$349	
	12/12/2018	\$874	
	12/13/2018	\$1,821	
	12/13/2018	\$1,345	
	12/17/2018	\$520	
	12/17/2018	\$368	
	12/19/2018	\$995	
	12/19/2018	\$1,053	
	12/21/2018	\$950	
	12/24/2018	\$520	
	12/24/2018	\$754	
	12/27/2018	\$250	
	12/28/2018	\$850	
	12/31/2018	\$560	
	12/31/2018	\$861	
	1/2/2019	\$1,432	
	1/2/2019	\$1,187	
	1/3/2019	\$980	
	1/4/2019	\$100	
	1/4/2019	\$468	
	1/7/2019	\$54	
	1/8/2019	\$1,590	
	1/9/2019	\$460	
	1/9/2019	\$15	
	1/11/2019	\$50	
	1/14/2019	\$1,605	
	1/14/2019	\$205	
	1/15/2019	\$1,000	
	1/21/2019	\$1,970	
	1/21/2019	\$832	
	1/23/2019	\$7,500	

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List Certain Transfers Made Before Filing for Bankruptcy

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☐ None

Creditor's Name and Address	Dates	Total Amount or Value	Reasons for Payment or Transfer
	1/23/2019	\$2,324	
	1/24/2019	\$5,165	
	1/24/2019	\$6,330	
	1/25/2019	\$1,507	
	1/25/2019	\$1,300	
	1/28/2019	\$1,072	
	1/28/2019	\$870	
	1/29/2019	\$815	
	1/29/2019	\$100	
	1/30/2019	\$3,406	
	1/30/2019	\$3,450	
	1/31/2019	\$2,050	
	1/31/2019	\$254	
	1/31/2019	\$227	
	1/31/2019	\$65	
	1/31/2019	\$2,728	
	2/1/2019	\$2,855	
	2/1/2019	\$4,375	
	2/4/2019	\$5,650	
	2/4/2019	\$4,407	
TOTAL CODILIS AND ASSOCIATES		\$120,269	

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Part 2:

List Certain Transfers Made Before Filing for Bankruptcy

3. Certain payments or transfers to creditors within 90 days before filing this case

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☐ None

Creditor's Name and Address	Dates	Total Amount or Value	Reasons for Payment or Transfer
3.109 CODILIS STAWIARSKI & MOODY PC 15 W 030 N FRONTAGE RD #200 BURR RIDGE, IL 60527	11/13/2018	\$1,378	<input type="checkbox"/> Secured debt
	11/16/2018	\$7,759	<input type="checkbox"/> Unsecured loan repayment
	11/19/2018	\$3,794	<input checked="" type="checkbox"/> Suppliers or vendors
	11/20/2018	\$1,141	<input type="checkbox"/> Services
	11/21/2018	\$400	<input type="checkbox"/> Other _____
	11/23/2018	\$13,578	
	11/26/2018	\$1,552	
	11/27/2018	\$1,400	
	11/28/2018	\$1,675	
	11/30/2018	\$16,052	
	12/3/2018	\$5,460	
	12/4/2018	\$4,607	
	12/6/2018	\$695	
	12/7/2018	\$11,821	
	12/10/2018	\$2,193	
	12/11/2018	\$6,660	
	12/14/2018	\$9,294	
	12/17/2018	\$228	
	12/18/2018	\$600	
	12/19/2018	\$260	
	12/20/2018	\$975	
	12/21/2018	\$9,297	
	12/24/2018	\$5,552	
	12/27/2018	\$350	
	12/28/2018	\$14,319	
	12/31/2018	\$4,555	
	1/4/2019	\$8,123	
	1/7/2019	\$11	
	1/8/2019	\$3,821	
	1/10/2019	\$21,126	
	1/11/2019	\$7,425	
	1/14/2019	\$5,906	
	1/16/2019	\$150	

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List Certain Transfers Made Before Filing for Bankruptcy

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☐ None

Creditor's Name and Address	Dates	Total Amount or Value	Reasons for Payment or Transfer
TOTAL CODILIS STAWIARSKI & MOODY PC		\$172,155	

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List Certain Transfers Made Before Filing for Bankruptcy

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☐ None

Creditor's Name and Address		Dates	Total Amount or Value	Reasons for Payment or Transfer
3.110	CODILIS STAWIARSKI AND 15 W 030 N FRONTAGE RD BURR RIDGE IL 60527	11/13/2018	\$430	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayment <input checked="" type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other _____
		11/13/2018	\$545	
		11/16/2018	\$1,875	
		11/19/2018	\$293	
		11/19/2018	\$2,375	
		11/21/2018	\$615	
		11/27/2018	\$1,325	
		11/27/2018	\$35	
		11/28/2018	\$205	
		11/28/2018	\$410	
		11/29/2018	\$256	
		11/29/2018	\$645	
		11/30/2018	\$328	
		11/30/2018	\$465	
		12/3/2018	\$75	
		12/5/2018	\$500	
		12/5/2018	\$386	
		12/7/2018	\$520	
		12/7/2018	\$367	
		12/11/2018	\$600	
		12/18/2018	\$615	
		12/19/2018	\$336	
		12/21/2018	\$300	
		12/27/2018	\$710	
		12/27/2018	\$293	
		12/28/2018	\$1,400	
		12/28/2018	\$206	
		12/31/2018	\$1,067	
		12/31/2018	\$139	
		1/3/2019	\$35	
		1/3/2019	\$125	
		1/4/2019	\$600	
		1/7/2019	\$692	

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☐ None

Creditor's Name and Address	Dates	Total Amount or Value	Reasons for Payment or Transfer
	1/7/2019	\$1,160	
	1/8/2019	\$335	
	1/14/2019	\$1,260	
	1/15/2019	\$2,310	
	1/15/2019	\$898	
	1/22/2019	\$1,290	
	1/23/2019	\$216	
	1/24/2019	\$35	
	1/25/2019	\$502	
	1/25/2019	\$840	
	1/28/2019	\$1,024	
	1/28/2019	\$2,565	
	1/29/2019	\$940	
	1/30/2019	\$6,620	
	1/30/2019	\$1,812	
	1/31/2019	\$5,045	
	1/31/2019	\$860	
	1/31/2019	\$490	
	1/31/2019	\$605	
	2/1/2019	\$275	
	2/4/2019	\$431	
	2/4/2019	\$1,573	
TOTAL CODILIS STAWIARSKI AND		<u>\$49,851</u>	

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☐ None

Creditor's Name and Address	Dates	Total Amount or Value	Reasons for Payment or Transfer
3.111 CODINGTON COUNTY TREASURER 14 FIRST AVE SE WATERTOWN, SD 57201	11/19/2018	\$107	<input type="checkbox"/> Secured debt
	11/19/2018	\$324	<input type="checkbox"/> Unsecured loan repayment
	11/19/2018	\$369	<input checked="" type="checkbox"/> Suppliers or vendors
	11/19/2018	\$227	<input type="checkbox"/> Services
	11/19/2018	\$570	<input type="checkbox"/> Other _____
	11/19/2018	\$298	
	11/19/2018	\$801	
	11/19/2018	\$301	
	11/19/2018	\$216	
	11/19/2018	\$240	
	11/19/2018	\$329	
	11/20/2018	\$257	
	11/20/2018	\$330	
	11/20/2018	\$224	
	11/20/2018	\$355	
	11/20/2018	\$492	
	11/20/2018	\$266	
	11/20/2018	\$1,165	
	11/20/2018	\$844	
	11/20/2018	\$444	
	11/20/2018	\$893	
TOTAL CODINGTON COUNTY TREASURER		<u>\$9,052</u>	

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☐ None

Creditor's Name and Address		Dates	Total Amount or Value	Reasons for Payment or Transfer
3.112 COFFEE PERKS 2985 MERCURY RD JACKSONVILLE, FL 32207		11/16/2018	\$578	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayment <input checked="" type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other _____
		11/30/2018	\$646	
		12/6/2018	\$2,069	
		12/7/2018	\$1,143	
		12/10/2018	\$802	
		12/14/2018	\$370	
		12/21/2018	\$245	
		1/4/2019	\$423	
		1/11/2019	\$324	
		1/18/2019	\$216	
		1/25/2019	\$124	
TOTAL COFFEE PERKS			\$6,941	
3.113 COGENT ECONOMICS ACH ONE HARBOR DRIVE STE 204 SAUSALITO, CA 94965		11/20/2018	\$99,900	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayment <input checked="" type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other _____
		12/24/2018	\$90,000	
TOTAL COGENT ECONOMICS ACH			\$189,900	
3.114 COGNIZANT TECHNOLOGY SOLUTIONS ACH 24721 NETWORK PLACE CHICAGO, IL 60673-1247		11/29/2018	\$248,049	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayment <input checked="" type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other _____
		12/5/2018	\$2,844	
		12/5/2018	\$160,257	
		12/21/2018	\$81,456	
		12/27/2018	\$248,049	
		12/28/2018	\$181,780	
		1/9/2019	\$241,582	
		1/29/2019	\$297,041	
TOTAL COGNIZANT TECHNOLOGY SOLUTIONS ACH			\$1,461,058	

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List Certain Transfers Made Before Filing for Bankruptcy

3. Certain payments or transfers to creditors within 90 days before filing this case

List payments or transfers-including expense reimbursements-to any creditor, other than regular employee compensation, within 90 days before filing this case unless the aggregate value of all property transferred to that creditor is less than \$6,425. (This amount may be adjusted on 4/01/19 and every 3 years after that with respect to cases filed on or after the date of adjustment.)

☐ None

Creditor's Name and Address	Dates	Total Amount or Value	Reasons for Payment or Transfer
3.115 COHN & ROTH (NY) 100 EAST OLD COUNTRY RD, STE 28 MINEOLA, NY 11501	11/14/2018	\$1,848	<input type="checkbox"/> Secured debt
	12/3/2018	\$1,770	<input type="checkbox"/> Unsecured loan repayment
	12/7/2018	\$2,741	<input checked="" type="checkbox"/> Suppliers or vendors
	12/24/2018	\$1,330	<input type="checkbox"/> Services
	12/28/2018	\$400	<input type="checkbox"/> Other _____
	12/31/2018	\$1,615	
	1/2/2019	\$3,703	
	1/4/2019	\$400	
	1/9/2019	\$1,778	
	1/15/2019	\$1,637	
	1/17/2019	\$400	
TOTAL COHN & ROTH (NY)		<u>\$17,622</u>	

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☐ None

Creditor's Name and Address	Dates	Total Amount or Value	Reasons for Payment or Transfer
3.116 COHN GOLDBERG & DEUTSCH LLC 600 BALTIMORE AVE STE 208 TOWSON, MD 21204	11/13/2018	\$1,806	<input type="checkbox"/> Secured debt
	11/16/2018	\$2,946	<input type="checkbox"/> Unsecured loan repayment
	11/19/2018	\$1,225	<input checked="" type="checkbox"/> Suppliers or vendors
	11/20/2018	\$2,606	<input type="checkbox"/> Services
	11/21/2018	\$40	<input type="checkbox"/> Other _____
	11/23/2018	\$5,682	
	11/26/2018	\$140	
	11/27/2018	\$5,656	
	11/28/2018	\$1,065	
	11/30/2018	\$5,999	
	12/3/2018	\$1,697	
	12/4/2018	\$125	
	12/5/2018	\$1,365	
	12/7/2018	\$14,020	
	12/10/2018	\$960	
	12/11/2018	\$3,432	
	12/12/2018	\$650	
	12/14/2018	\$5,237	
	12/17/2018	\$3,487	
	12/21/2018	\$13,627	
	12/24/2018	\$1,190	
	12/28/2018	\$6,141	
	12/31/2018	\$6,881	
	1/2/2019	\$266	
	1/4/2019	\$19,912	
	1/7/2019	\$125	
	1/8/2019	\$1,308	
	1/10/2019	\$12,876	
	1/11/2019	\$8,197	
	1/14/2019	\$4,475	
	1/18/2019	\$4,006	

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☐ None

Creditor's Name and Address	Dates	Total Amount or Value	Reasons for Payment or Transfer
TOTAL COHN GOLDBERG & DEUTSCH LLC		\$137,139	

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☐ None

Creditor's Name and Address		Dates	Total Amount or Value	Reasons for Payment or Transfer
3.117	COHN GOLDBERG DEUTSCH 600 BALTIMORE AVE #208 TOWSON MD 21204	11/15/2018	\$1,820	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayment <input checked="" type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other _____
		11/15/2018	\$526	
		11/16/2018	\$227	
		11/16/2018	\$2,720	
		11/19/2018	\$18	
		11/19/2018	\$920	
		11/20/2018	\$3,210	
		11/20/2018	\$649	
		11/21/2018	\$2,380	
		11/21/2018	\$1,832	
		11/26/2018	\$143	
		11/26/2018	\$2,320	
		11/27/2018	\$196	
		11/29/2018	\$1,634	
		11/29/2018	\$538	
		12/5/2018	\$25	
		12/5/2018	\$1,790	
		12/6/2018	\$290	
		12/6/2018	\$1,390	
		12/7/2018	\$1,240	
		12/7/2018	\$1,222	
		12/10/2018	\$3,400	
		12/10/2018	\$110	
		12/13/2018	\$500	
		12/13/2018	\$556	
		12/19/2018	\$9	
		12/19/2018	\$350	
		12/21/2018	\$695	
		12/21/2018	\$2,320	
		12/28/2018	\$181	
		12/28/2018	\$1,350	
		1/2/2019	\$2,600	
		1/2/2019	\$1,187	

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☐ None

Creditor's Name and Address		Dates	Total Amount or Value	Reasons for Payment or Transfer
		1/3/2019	\$1,550	
		1/3/2019	\$75	
		1/8/2019	\$350	
		1/11/2019	\$11	
		1/11/2019	\$450	
		1/22/2019	\$1,450	
		1/22/2019	\$630	
		1/23/2019	\$851	
		1/23/2019	\$500	
		1/24/2019	\$4,180	
		1/24/2019	\$4,320	
		1/25/2019	\$250	
		1/25/2019	\$45	
		1/29/2019	\$2,697	
		1/29/2019	\$1,920	
		1/30/2019	\$1,555	
		1/30/2019	\$9	
		1/31/2019	\$65	
		2/4/2019	\$500	
		2/4/2019	\$2,056	
TOTAL COHN GOLDBERG DEUTSCH			\$61,811	
3.118	COLLUM & PERRY PLLC 109 W STATESVILLE AVE MOORESVILLE, NC 28115	12/24/2018	\$18,000	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayment <input checked="" type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other _____
TOTAL COLLUM & PERRY PLLC			\$18,000	

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☐ None

Creditor's Name and Address			Dates	Total Amount or Value	Reasons for Payment or Transfer
3.119	COMED PO BOX 6111 CAROL STREAM IL 60197		11/13/2018	\$2,521	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayment <input checked="" type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other _____
			11/27/2018	\$40	
			11/30/2018	\$1,061	
			12/20/2018	\$4,387	
			12/24/2018	\$336	
			1/7/2019	\$420	
			1/9/2019	\$131	
			1/29/2019	\$442	
			2/1/2019	\$1,178	
			2/4/2019	\$54	
TOTAL COMED				<u>\$10,569</u>	
3.120	COMPLIANCEEASE ACH 111 ANZA BLVD SUITE 200 BURLINGAME, CA 94010-1932		11/21/2018	\$21,067	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayment <input checked="" type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other _____
			12/6/2018	\$2,975	
			12/21/2018	\$24,054	
			1/3/2019	\$2,975	
			1/24/2019	\$23,260	
TOTAL COMPLIANCEEASE ACH				<u>\$74,331</u>	
3.121	COMPUTER SCIENCE CORPORATION ACH PO BOX 951574 DALLAS, TX 75395		11/21/2018	\$143,280	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayment <input checked="" type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other _____
			12/12/2018	\$138,748	
			1/29/2019	\$135,206	
TOTAL COMPUTER SCIENCE CORPORATION ACH				<u>\$417,233</u>	

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☐ None

Creditor's Name and Address	Dates	Total Amount or Value	Reasons for Payment or Transfer
3.122 CONDUENT BUSINESS SERVICES LLC ACH PO BOX 201322 DALLAS, TX 75320-1322	12/4/2018 12/6/2018 12/11/2018 1/3/2019 2/4/2019 2/7/2019	\$35,501 \$19,295 \$73,726 \$141,500 \$811 \$27,760	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayment <input checked="" type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other _____
TOTAL CONDUENT BUSINESS SERVICES LLC ACH		\$298,593	
3.123 CONNER & ROBERTS PLLC 4115 NORTH TERRACE CHATTANOOGA, TN 37411	12/3/2018	\$35,000	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayment <input checked="" type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other _____
TOTAL CONNER & ROBERTS PLLC		\$35,000	
3.124 CONSUMER LAW ORGANIZATION P A 721 US HWY 1 STE 201 NORTH PALM BEACH, FL 33408	1/22/2019	\$9,000	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayment <input checked="" type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other _____
TOTAL CONSUMER LAW ORGANIZATION P A		\$9,000	

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☐ None

Creditor's Name and Address		Dates	Total Amount or Value	Reasons for Payment or Transfer
3.125	COOKE DEMERS & GLEASON 260 MARKET ST STE F NEW ALBANY OH 43054	11/23/2018	\$35	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayment <input checked="" type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other _____
		11/26/2018	\$990	
		11/26/2018	\$1,375	
		11/28/2018	\$1,650	
		11/29/2018	\$238	
		11/29/2018	\$2,085	
		11/30/2018	\$825	
		12/5/2018	\$675	
		12/6/2018	\$15	
		12/6/2018	\$1,685	
		12/10/2018	\$1,441	
		12/11/2018	\$1,350	
		12/11/2018	\$181	
		12/19/2018	\$250	
		12/28/2018	\$900	
		12/31/2018	\$35	
		1/2/2019	\$14	
		1/2/2019	\$35	
		1/4/2019	\$450	
		1/7/2019	\$380	
		1/7/2019	\$1,865	
		1/8/2019	\$536	
		1/8/2019	\$450	
		1/11/2019	\$1,800	
		1/11/2019	\$1,825	
		1/22/2019	\$427	
		1/22/2019	\$990	
		1/23/2019	\$1,002	
		1/23/2019	\$6,115	
		1/24/2019	\$1,145	
		1/24/2019	\$550	
		1/29/2019	\$29	
		1/30/2019	\$4,165	

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☐ None

Creditor's Name and Address	Dates	Total Amount or Value	Reasons for Payment or Transfer
	1/30/2019	\$100	
	1/31/2019	\$150	
	1/31/2019	\$639	
	1/31/2019	\$144	
TOTAL COOKE DEMERS & GLEASON		<u>\$36,540</u>	

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☐ None

Creditor's Name and Address	Dates	Total Amount or Value	Reasons for Payment or Transfer
3.126 COOKE DEMERS LLC ACH 260 MARKET ST STE F NEW ALBANY, OH 43054	11/13/2018	\$2,720	<input type="checkbox"/> Secured debt
	11/15/2018	\$4,788	<input type="checkbox"/> Unsecured loan repayment
	11/27/2018	\$1,196	<input checked="" type="checkbox"/> Suppliers or vendors
	11/29/2018	\$75	<input type="checkbox"/> Services
	12/3/2018	\$700	<input type="checkbox"/> Other _____
	12/4/2018	\$3,138	
	12/10/2018	\$19,242	
	12/11/2018	\$400	
	12/11/2018	\$250	
	12/12/2018	\$3,438	
	12/13/2018	\$4,192	
	12/14/2018	\$6,196	
	12/17/2018	\$5,350	
	12/20/2018	\$414	
	12/24/2018	\$400	
	12/26/2018	\$1,328	
	12/27/2018	\$9,025	
	12/28/2018	\$1,150	
	12/31/2018	\$7,233	
	12/31/2018	\$14,191	
	1/2/2019	\$3,869	
	1/3/2019	\$1,884	
	1/4/2019	\$10,383	
	1/7/2019	\$6,546	
	1/8/2019	\$1,686	
	1/9/2019	\$16,595	
	1/10/2019	\$7,179	
	1/11/2019	\$686	
	1/16/2019	\$737	
	1/17/2019	\$225	
	1/21/2019	\$1,175	
	1/22/2019	\$6,818	
	1/23/2019	\$539	

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☐ None

Creditor's Name and Address		Dates	Total Amount or Value	Reasons for Payment or Transfer
		2/4/2019	\$3,478	
		2/6/2019	\$75	
		2/7/2019	\$3,552	
TOTAL COOKE DEMERS LLC ACH			\$150,851	
3.127 CORELOGIC CREDCO LLC ACH PO BOX 847070 DALLAS, TX 75284		11/21/2018	\$2,182	<input type="checkbox"/> Secured debt
		11/23/2018	\$244,041	<input type="checkbox"/> Unsecured loan repayment
		12/27/2018	\$1,680	<input checked="" type="checkbox"/> Suppliers or vendors
		12/27/2018	\$179,422	<input type="checkbox"/> Services
		1/24/2019	\$1,318	<input type="checkbox"/> Other _____
		1/31/2019	\$161,992	
TOTAL CORELOGIC CREDCO LLC ACH			\$590,635	
3.128 CORELOGIC INFORMATION SOLUTIONS ACH PO BOX 847239 DALLAS, TX 75284-7239		11/20/2018	\$21	<input type="checkbox"/> Secured debt
		11/20/2018	\$111	<input type="checkbox"/> Unsecured loan repayment
		11/27/2018	\$29	<input checked="" type="checkbox"/> Suppliers or vendors
		12/12/2018	\$37	<input type="checkbox"/> Services
		12/17/2018	\$8	<input type="checkbox"/> Other _____
		1/14/2019	\$38	
		1/15/2019	\$131	
		1/16/2019	\$30,000	
		1/17/2019	\$140	
		2/4/2019	\$7,500	
TOTAL CORELOGIC INFORMATION SOLUTIONS ACH			\$38,015	

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☐ None

Creditor's Name and Address		Dates	Total Amount or Value	Reasons for Payment or Transfer
3.129	CORELOGIC TAX SERVICES LLC ACH PO BOX 200079 DALLAS, TX 75320	12/10/2018	\$989,681	<input type="checkbox"/> Secured debt
		1/9/2019	\$1,022,312	<input type="checkbox"/> Unsecured loan repayment
		1/17/2019	\$390,796	<input checked="" type="checkbox"/> Suppliers or vendors
				<input type="checkbox"/> Services
				<input type="checkbox"/> Other _____
TOTAL CORELOGIC TAX SERVICES LLC ACH			\$2,402,789	
3.130	COUNSELORLIBRARY.COM LLC ACH 7037 RIDGE RD STE 300 HANOVER, MD 21076	12/10/2018	\$10,500	<input type="checkbox"/> Secured debt
		12/12/2018	\$7,250	<input type="checkbox"/> Unsecured loan repayment
				<input checked="" type="checkbox"/> Suppliers or vendors
				<input type="checkbox"/> Services
				<input type="checkbox"/> Other _____
TOTAL COUNSELORLIBRARY.COM LLC ACH			\$17,750	
3.131	COURTDRIVE 3000 N HOLLYWOOD WAY BURBANK, CA 91505	11/26/2018	\$6,500	<input type="checkbox"/> Secured debt
		1/15/2019	\$6,500	<input type="checkbox"/> Unsecured loan repayment
		1/24/2019	\$6,500	<input checked="" type="checkbox"/> Suppliers or vendors
				<input type="checkbox"/> Services
				<input type="checkbox"/> Other _____
TOTAL COURTDRIVE			\$19,500	

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☐ None

Creditor's Name and Address	Dates	Total Amount or Value	Reasons for Payment or Transfer
3.132 CRAWFORD & VON KELLER LLC ACH PO BOX 4216 COLUMBIA, SC 29240	11/13/2018	\$15	<input type="checkbox"/> Secured debt
	11/15/2018	\$1,030	<input type="checkbox"/> Unsecured loan repayment
	11/21/2018	\$14,552	<input checked="" type="checkbox"/> Suppliers or vendors
	11/26/2018	\$978	<input type="checkbox"/> Services
	11/29/2018	\$9,916	<input type="checkbox"/> Other _____
	11/30/2018	\$215	
	12/3/2018	\$2,163	
	12/6/2018	\$11,937	
	12/7/2018	\$1,455	
	12/13/2018	\$1,275	
	12/20/2018	\$3,854	
	12/24/2018	\$3,982	
	12/27/2018	\$2,805	
	12/28/2018	\$311	
	12/31/2018	\$284	
	1/3/2019	\$2,589	
	1/7/2019	\$2,308	
	1/9/2019	\$1,600	
	1/10/2019	\$3,019	
	1/11/2019	\$1,675	
	1/14/2019	\$1,685	
	1/15/2019	\$17	
	1/17/2019	\$4,250	
	1/21/2019	\$850	
	1/28/2019	\$2,697	
	2/4/2019	\$2,645	
	2/6/2019	\$875	
	2/7/2019	\$9,707	
TOTAL CRAWFORD & VON KELLER LLC ACH		\$88,690	

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☐ None

Creditor's Name and Address	Dates	Total Amount or Value	Reasons for Payment or Transfer
3.133 CREDIT SUISSE FIRST BOSTON MORTGAGE CAPITAL LLC ATTN: MARGARET D DELLAFERA CREDIT SUISSE SERVICES (USA) LLC 11 MADISON AVE NEW YORK, NY 10010	11/13/2018	\$9,032,285	<input checked="" type="checkbox"/> Secured debt
	11/14/2018	\$10,960,001	<input type="checkbox"/> Unsecured loan repayment
	11/15/2018	\$13,211,222	<input type="checkbox"/> Suppliers or vendors
	11/16/2018	\$1,854,121	<input type="checkbox"/> Services
	11/19/2018	\$3,935,395	<input type="checkbox"/> Other _____
	11/20/2018	\$10,420,439	
	11/21/2018	\$9,055,290	
	11/23/2018	\$11,049,196	
	11/26/2018	\$18,394,413	
	11/27/2018	\$9,474,930	
	11/28/2018	\$34,409,066	
	11/29/2018	\$11,456,931	
	11/30/2018	\$2,290,302	
	12/1/2018	\$3,015,511	
	12/3/2018	\$9,033,387	
	12/4/2018	\$14,160,548	
	12/5/2018	\$4,556,488	
	12/6/2018	\$7,301,069	
	12/7/2018	\$2,324,302	
	12/10/2018	\$24,195,383	
	12/11/2018	\$15,868	
	12/12/2018	\$3,338	
	12/13/2018	\$15,369,099	
	12/14/2018	\$2,174,345	
	12/17/2018	\$4,295,826	
	12/18/2018	\$5,152,443	
	12/19/2018	\$2,934,226	
	12/20/2018	\$8,643,014	
	12/21/2018	\$5,209,078	
	12/24/2018	\$8,038,821	
	12/26/2018	\$6,185,230	
	12/27/2018	\$413,016	
	12/28/2018	\$30,580,666	

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☐ None

Creditor's Name and Address	Dates	Total Amount or Value	Reasons for Payment or Transfer
	12/31/2018	\$192,243	
	1/1/2019	\$2,729,137	
	1/2/2019	\$12,960,352	
	1/3/2019	\$2,916,212	
	1/4/2019	\$1,794,565	
	1/7/2019	\$3,307,779	
	1/8/2019	\$7,361,077	
	1/9/2019	\$112,332	
	1/10/2019	\$8,190,198	
	1/11/2019	\$2,169,257	
	1/14/2019	\$6,305,121	
	1/15/2019	\$3,404,464	
	1/16/2019	\$6,721,455	
	1/17/2019	\$6,487,292	
	1/18/2019	\$342,161	
	1/22/2019	\$7,697,403	
	1/23/2019	\$1,406,452	
	1/24/2019	\$9,253,167	
	1/25/2019	\$2,122,685	
	1/28/2019	\$12,226,996	
	1/29/2019	\$5,416,347	
	1/30/2019	\$5,648,162	
	1/31/2019	\$8,937,836	
	2/1/2019	\$2,959,052	
	2/4/2019	\$13,105,073	
	2/5/2019	\$4,420,796	
	2/6/2019	\$6,323,596	
	2/7/2019	\$15,845,441	
	2/8/2019	\$6,458,576	
TOTAL CREDIT SUISSE FIRST BOSTON MORTGAGE CAPITAL LLC		\$465,960,473	

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☐ None

Creditor's Name and Address	Dates	Total Amount or Value	Reasons for Payment or Transfer
3.134 CREDIT SUISSE MORTGAGE CAPITAL, LLC NOT AVAILABLE	12/13/2018 1/14/2019	\$3,416,123 \$3,482,863	<input checked="" type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayment <input type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other _____
TOTAL CREDIT SUISSE MORTGAGE CAPITAL, LLC		<u>\$6,898,986</u>	
3.135 CREDIT SUISSE SECURITIES USA LLC PO BOX 223766 PITTSBURGH, PA 15251-2766	2/8/2019	\$89,030	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayment <input checked="" type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other _____
TOTAL CREDIT SUISSE SECURITIES USA LLC		<u>\$89,030</u>	
3.136 CSC CORPORATE DOMAINS INC ACH PO BOX 13397 PHILADELPHIA, PA 19101-3397	11/21/2018 12/21/2018 1/24/2019	\$41 \$22,616 \$28	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayment <input checked="" type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other _____
TOTAL CSC CORPORATE DOMAINS INC ACH		<u>\$22,685</u>	

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☐ None

Creditor's Name and Address		Dates	Total Amount or Value	Reasons for Payment or Transfer	
3.137	CULBRETH LAW FIRM PC ACH 500 N SHORELINE SUITE 612 CORPUS CHRISTI, TX 78401	11/13/2018	\$2,838	<div><input type="checkbox"/> Secured debt</div> <div><input type="checkbox"/> Unsecured loan repayment</div> <div><input checked="" type="checkbox"/> Suppliers or vendors</div> <div><input type="checkbox"/> Services</div> <div><input type="checkbox"/> Other _____</div>	
		11/16/2018	\$436		
		11/19/2018	\$5,030		
		11/23/2018	\$1,100		
		12/3/2018	\$1,000		
		12/10/2018	\$20,082		
		12/11/2018	\$1,250		
		12/12/2018	\$3,500		
		12/13/2018	\$4,366		
		12/19/2018	\$3,262		
		12/24/2018	\$194		
		12/31/2018	\$12,032		
		1/8/2019	\$2,146		
		1/9/2019	\$758		
		1/11/2019	\$8,857		
		1/15/2019	\$29		
		1/16/2019	\$2,744		
		1/18/2019	\$1,250		
		1/21/2019	\$400		
		1/24/2019	\$5,000		
		2/4/2019	\$8,641		
		2/7/2019	\$2,176		
TOTAL CULBRETH LAW FIRM PC ACH			\$87,091		
3.138	CUYAHOGA COUNTY TREASURER 2079 E 9TH ST CLEVELAND, OH 44115	12/18/2018	\$7,033	<div><input type="checkbox"/> Secured debt</div> <div><input type="checkbox"/> Unsecured loan repayment</div> <div><input checked="" type="checkbox"/> Suppliers or vendors</div> <div><input type="checkbox"/> Services</div> <div><input type="checkbox"/> Other _____</div>	
		TOTAL CUYAHOGA COUNTY TREASURER			\$7,033

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☐ None

Creditor's Name and Address		Dates	Total Amount or Value	Reasons for Payment or Transfer
3.139 CVS PHARMACY INC ACH 1 CVS DRIVE WOONSOCKET, RI 02895-6146		12/11/2018	\$9,570	<input type="checkbox"/> Secured debt
		12/21/2018	\$3,960	<input type="checkbox"/> Unsecured loan repayment
				<input checked="" type="checkbox"/> Suppliers or vendors
		1/22/2019	\$160	<input type="checkbox"/> Services
				<input type="checkbox"/> Other _____
TOTAL CVS PHARMACY INC ACH			\$13,690	
3.140 CYRUSONE ACH 3581 SOLUTIONS CENTER #773581 CHICAGO, IL 60677-3005		11/28/2018	\$29,977	<input type="checkbox"/> Secured debt
		12/28/2018	\$11	<input type="checkbox"/> Unsecured loan repayment
				<input checked="" type="checkbox"/> Suppliers or vendors
		12/28/2018	\$6,862	<input type="checkbox"/> Services
				<input type="checkbox"/> Other _____
TOTAL CYRUSONE ACH			\$36,849	
3.141 DATABANK HOLDINGS LTD ACH PO BOX 732200 DALLAS, TX 75373-2200		12/11/2018	\$34,622	<input type="checkbox"/> Secured debt
		12/19/2018	\$33,450	<input type="checkbox"/> Unsecured loan repayment
				<input checked="" type="checkbox"/> Suppliers or vendors
				<input type="checkbox"/> Services
				<input type="checkbox"/> Other _____
TOTAL DATABANK HOLDINGS LTD ACH			\$68,072	
3.142 DATAMYX LLC 2300 GLADES RD STE 400E BOCA RATON, FL 33431		1/3/2019	\$12,551	<input type="checkbox"/> Secured debt
				<input type="checkbox"/> Unsecured loan repayment
				<input checked="" type="checkbox"/> Suppliers or vendors
				<input type="checkbox"/> Services
				<input type="checkbox"/> Other _____
TOTAL DATAMYX LLC			\$12,551	
3.143 DATAVERIFY ACH PO BOX 535595 PITTSBURGH, PA 15253-5595		11/21/2018	\$44,860	<input type="checkbox"/> Secured debt
		11/21/2018	\$1,017	<input type="checkbox"/> Unsecured loan repayment
		12/21/2018	\$47,625	<input checked="" type="checkbox"/> Suppliers or vendors
		1/24/2019	\$45,923	<input type="checkbox"/> Services
		1/24/2019	\$702	<input type="checkbox"/> Other _____
TOTAL DATAVERIFY ACH			\$140,126	

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☐ None

Creditor's Name and Address		Dates	Total Amount or Value	Reasons for Payment or Transfer
3.144 DATILUS, SABINE 3000 BAYPORT DRIVE SUITE 985 TAMPA, FL 33607		11/21/2018	\$481	<input type="checkbox"/> Secured debt
		12/4/2018	\$1,598	<input type="checkbox"/> Unsecured loan repayment
		12/10/2018	\$747	<input type="checkbox"/> Suppliers or vendors
		12/11/2018	\$340	<input type="checkbox"/> Services
		12/28/2018	\$2,061	<input checked="" type="checkbox"/> Other <u>Expense Reimb</u>
		1/7/2019	\$1,477	
		1/9/2019	\$412	
		1/11/2019	\$527	
		1/23/2019	\$928	
		1/31/2019	\$2,014	
TOTAL DATILUS, SABINE			<u>\$10,586</u>	

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☐ None

Creditor's Name and Address	Dates	Total Amount or Value	Reasons for Payment or Transfer
3.145 DAVIS BROWN KOEHN SHORS AND 215 10TH ST STE 1300 DES MOINES, IA 50309-3993	11/15/2018	\$1,098	<input type="checkbox"/> Secured debt
	11/16/2018	\$1,630	<input type="checkbox"/> Unsecured loan repayment
	11/19/2018	\$930	<input checked="" type="checkbox"/> Suppliers or vendors
	11/21/2018	\$2,437	<input type="checkbox"/> Services
	11/26/2018	\$1,570	<input type="checkbox"/> Other _____
	11/29/2018	\$920	
	11/30/2018	\$230	
	12/10/2018	\$1,037	
	12/13/2018	\$1,855	
	12/14/2018	\$1,950	
	12/20/2018	\$2,441	
	12/27/2018	\$1,835	
	12/28/2018	\$1,176	
	1/4/2019	\$2,554	
	1/9/2019	\$1,494	
	1/10/2019	\$235	
	1/11/2019	\$1,175	
	1/14/2019	\$435	
	1/17/2019	\$350	
	2/6/2019	\$400	
TOTAL DAVIS BROWN KOEHN SHORS AND		\$25,754	
3.146 DAVIS POLK AND WARDWELL LLP ACH 450 LEXINGTON AVE NEW YORK, NY 10017	1/22/2019	\$29,031	<input type="checkbox"/> Secured debt
			<input type="checkbox"/> Unsecured loan repayment
			<input checked="" type="checkbox"/> Suppliers or vendors
			<input type="checkbox"/> Services
			<input type="checkbox"/> Other _____
TOTAL DAVIS POLK AND WARDWELL LLP ACH		\$29,031	

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☐ None

Creditor's Name and Address		Dates	Total Amount or Value	Reasons for Payment or Transfer
3.147 DAY PITNEY LLP 1 JEFFERSON ROAD PARSIPPANY, NJ 07054		11/30/2018	\$6,758	<input type="checkbox"/> Secured debt
		12/28/2018	\$549	<input type="checkbox"/> Unsecured loan repayment
		12/31/2018	\$6,529	<input checked="" type="checkbox"/> Suppliers or vendors
				<input type="checkbox"/> Services
				<input type="checkbox"/> Other _____
TOTAL DAY PITNEY LLP			\$13,836	
3.148 DB CONSTRUCTION ACH 1328 RICHARDSON RD LUFKIN, TX 75904		12/11/2018	\$3,850	<input type="checkbox"/> Secured debt
		12/18/2018	\$500	<input type="checkbox"/> Unsecured loan repayment
		12/27/2018	\$1,430	<input checked="" type="checkbox"/> Suppliers or vendors
		1/15/2019	\$3,715	<input type="checkbox"/> Services
		1/16/2019	\$1,105	<input type="checkbox"/> Other _____
		1/23/2019	\$2,550	
		2/6/2019	\$1,415	
		2/7/2019	\$3,435	
TOTAL DB CONSTRUCTION ACH			\$18,000	

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☐ None

Creditor's Name and Address		Dates	Total Amount or Value	Reasons for Payment or Transfer
3.149 DEAN MORRIS LLP ACH 1505 NORTH 19TH STREET MONROE, LA 71201		11/15/2018	\$20	<div><input type="checkbox"/> Secured debt</div> <div><input type="checkbox"/> Unsecured loan repayment</div> <div><input checked="" type="checkbox"/> Suppliers or vendors</div> <div><input type="checkbox"/> Services</div> <div><input type="checkbox"/> Other _____</div>
		11/19/2018	\$301	
		11/20/2018	\$381	
		11/21/2018	\$1,881	
		11/23/2018	\$2,155	
		11/29/2018	\$1,024	
		11/30/2018	\$470	
		12/3/2018	\$6,147	
		12/7/2018	\$4,425	
		12/10/2018	\$110	
		12/13/2018	\$3,174	
		12/20/2018	\$2,411	
		12/21/2018	\$3,012	
		12/28/2018	\$3,202	
		12/31/2018	\$337	
		1/3/2019	\$1,920	
		1/7/2019	\$9,102	
		1/9/2019	\$1,994	
		1/11/2019	\$121	
		1/14/2019	\$275	
		1/15/2019	\$470	
TOTAL DEAN MORRIS LLP ACH			\$42,931	
3.150 DEBALIVIERE PLACE WEST CONDOMINIUM 7700 FORSYTH BLVD STE 100 CLAYTON, MO 63105		12/18/2018	\$16,783	<div><input type="checkbox"/> Secured debt</div> <div><input type="checkbox"/> Unsecured loan repayment</div> <div><input checked="" type="checkbox"/> Suppliers or vendors</div> <div><input type="checkbox"/> Services</div> <div><input type="checkbox"/> Other _____</div>
	TOTAL DEBALIVIERE PLACE WEST CONDOMINIUM			

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☐ None

Creditor's Name and Address	Dates	Total Amount or Value	Reasons for Payment or Transfer
3.151 DELORES BRITTON 15961 AVALON AVE SOUTH HOLLAND, IL 60473	1/4/2019	\$6,965	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayment <input checked="" type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other _____
TOTAL DELORES BRITTON		\$6,965	
3.152 DEPARTMENT OF COMMERCE PO BOX 42525 OLYMPIA, WA 98504-2525	1/28/2019	\$12,350	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayment <input checked="" type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other _____
TOTAL DEPARTMENT OF COMMERCE		\$12,350	
3.153 DEPT OF VETERAN AFFAIRS 1615 WOODWARD ST AUSTIN TX 78772	11/19/2018	\$1,696	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayment <input checked="" type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other _____
	12/27/2018	\$5,274	
	1/8/2019	\$1,000	
	1/8/2019	\$800	
	1/8/2019	\$1,000	
	1/8/2019	\$1,000	
	1/29/2019	\$10	
	1/29/2019	\$1,000	
TOTAL DEPT OF VETERAN AFFAIRS		\$11,780	
3.154 DESERT SPRINGS COMMUNITY 1132 GOLF CLUB DR LAUGHLIN NV 89029	2/1/2019	\$14,638	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayment <input checked="" type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other _____
TOTAL DESERT SPRINGS COMMUNITY		\$14,638	
3.155 DESERT SPRINGS COMMUNITY ASSOC 1132 GOLF CLUB DR LAUGHLIN, NV 89029	11/14/2018	\$7,075	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayment <input checked="" type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other _____
TOTAL DESERT SPRINGS COMMUNITY ASSOC		\$7,075	

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☐ None

Creditor's Name and Address		Dates	Total Amount or Value	Reasons for Payment or Transfer
3.156 DESILVA, ELIZABETH MARIE 3000 BAYPORT DRIVE SUITE 985 TAMPA, FL 33607		11/27/2018	\$1,247	<input type="checkbox"/> Secured debt
		12/19/2018	\$1,255	<input type="checkbox"/> Unsecured loan repayment
		12/21/2018	\$76	<input type="checkbox"/> Suppliers or vendors
		12/24/2018	\$17	<input type="checkbox"/> Services
		12/28/2018	\$509	<input checked="" type="checkbox"/> Other Expense Reimb
		12/31/2018	\$621	
		1/25/2019	\$1,424	
		2/8/2019	\$1,317	
TOTAL DESILVA, ELIZABETH MARIE			\$6,466	
3.157 DEUTSCHE BANK & TRUST CO AMERICAS PO BOX 1757 CHURCH ST STATION NEW YORK, NY 10008		11/16/2018	\$45,000	<input type="checkbox"/> Secured debt
		11/29/2018	\$40,000	<input type="checkbox"/> Unsecured loan repayment
		12/3/2018	\$4,860	<input checked="" type="checkbox"/> Suppliers or vendors
		12/13/2018	\$15,000	<input type="checkbox"/> Services
		1/7/2019	\$5,065	<input type="checkbox"/> Other
		1/9/2019	\$45,000	
		1/24/2019	\$675	
		1/31/2019	\$5,000	
TOTAL DEUTSCHE BANK & TRUST CO AMERICAS			\$160,600	
3.158 DEUTSCHE BK AG NY BRANCH AS MTG AC PO BOX 780191 PHILADELPHIA, PA 19178-0191		11/27/2018	\$451,459	<input type="checkbox"/> Secured debt
		12/20/2018	\$447,819	<input type="checkbox"/> Unsecured loan repayment
		1/25/2019	\$414,881	<input checked="" type="checkbox"/> Suppliers or vendors
TOTAL DEUTSCHE BK AG NY BRANCH AS MTG AC			\$1,314,159	

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☐ None

Creditor's Name and Address		Dates	Total Amount or Value	Reasons for Payment or Transfer
3.159 DIAMOND LANDSCAPING SERV ACH PO BOX 817 WESLACO, TX 78599		11/27/2018	\$320	<input type="checkbox"/> Secured debt
		11/30/2018	\$1,790	<input type="checkbox"/> Unsecured loan repayment
		12/19/2018	\$5,325	<input checked="" type="checkbox"/> Suppliers or vendors
		1/15/2019	\$4,630	<input type="checkbox"/> Services
		1/16/2019	\$570	<input type="checkbox"/> Other _____
		1/29/2019	\$3,040	
TOTAL DIAMOND LANDSCAPING SERV ACH			\$15,675	
3.160 DIGITAL DATAVOICE CORP ACH 1210 NORTHLAND DR STE 160 MENDOTA HEIGHTS, MN 55120		1/22/2019	\$151,750	<input type="checkbox"/> Secured debt
				<input type="checkbox"/> Unsecured loan repayment
TOTAL DIGITAL DATAVOICE CORP ACH			\$151,750	<input checked="" type="checkbox"/> Suppliers or vendors
3.161 DIGITAL DELIVERY INC ACH 4400 ALPHA RD DALLAS, TX 75244		11/29/2018	\$1,624	<input type="checkbox"/> Services
		11/29/2018	\$5,159	<input type="checkbox"/> Other _____
		12/21/2018	\$150	<input type="checkbox"/> Secured debt
		12/28/2018	\$4,576	<input type="checkbox"/> Unsecured loan repayment
		12/28/2018	\$1,624	<input checked="" type="checkbox"/> Suppliers or vendors
		1/11/2019	\$150	<input type="checkbox"/> Services
		1/31/2019	\$2,717	<input type="checkbox"/> Other _____
		1/31/2019	\$1,624	
TOTAL DIGITAL DELIVERY INC ACH			\$17,623	
3.162 DISCOVERREADY LLC ACH 200S COLLEGE ST 10FL CHARLOTTE, NC 28202		11/29/2018	\$834	<input type="checkbox"/> Secured debt
				<input type="checkbox"/> Unsecured loan repayment
TOTAL DISCOVERREADY LLC ACH			\$834	<input checked="" type="checkbox"/> Suppliers or vendors
				<input type="checkbox"/> Services
				<input type="checkbox"/> Other _____

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☐ None

Creditor's Name and Address	Dates	Total Amount or Value	Reasons for Payment or Transfer
3.163 DOYLE & FOUTTY PC ACH 41 E WASHINGTON ST STE 400 INDIANAPOLIS, IN 46204	11/13/2018	\$60	<input type="checkbox"/> Secured debt
	11/15/2018	\$7,469	<input type="checkbox"/> Unsecured loan repayment
	11/16/2018	\$4,967	<input checked="" type="checkbox"/> Suppliers or vendors
	11/19/2018	\$900	<input type="checkbox"/> Services
	11/20/2018	\$225	<input type="checkbox"/> Other _____
	11/21/2018	\$7,084	
	11/23/2018	\$4,270	
	11/26/2018	\$1,150	
	11/29/2018	\$6,344	
	11/30/2018	\$5,146	
	12/3/2018	\$2,170	
	12/6/2018	\$10,094	
	12/7/2018	\$3,863	
	12/10/2018	\$2,082	
	12/11/2018	\$691	
	12/11/2018	\$2,041	
	12/13/2018	\$10,359	
	12/17/2018	\$300	
	12/18/2018	\$691	
	12/20/2018	\$7,167	
	12/21/2018	\$2,814	
	12/27/2018	\$11,009	
	12/28/2018	\$2,762	
	12/31/2018	\$75	
	1/3/2019	\$11,657	
	1/4/2019	\$3,518	
	1/7/2019	\$1,720	
	1/9/2019	\$16,136	
	1/10/2019	\$590	
	1/11/2019	\$4,652	
	1/14/2019	\$1,920	
	1/16/2019	\$1,761	
	1/21/2019	\$1,065	

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☐ None

Creditor's Name and Address	Dates	Total Amount or Value	Reasons for Payment or Transfer
	1/24/2019	\$550	
	2/7/2019	\$970	
TOTAL DOYLE & FOUTTY PC ACH		<u>\$138,272</u>	

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List Certain Transfers Made Before Filing for Bankruptcy

3. Certain payments or transfers to creditors within 90 days before filing this case

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☐ None

Creditor's Name and Address		Dates	Total Amount or Value	Reasons for Payment or Transfer
3.164	DOYLE LEGAL CORP 41 E WASHINGTON STE 400 INIANAPOLIS IN 46204	11/13/2018	\$281	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayment <input checked="" type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other _____
		11/13/2018	\$1,075	
		11/14/2018	\$970	
		11/14/2018	\$362	
		11/15/2018	\$2,590	
		11/16/2018	\$2,860	
		11/19/2018	\$2,065	
		11/19/2018	\$215	
		11/20/2018	\$3,980	
		11/20/2018	\$670	
		11/21/2018	\$615	
		11/26/2018	\$948	
		11/26/2018	\$191	
		11/27/2018	\$30	
		11/27/2018	\$1,070	
		11/28/2018	\$825	
		11/29/2018	\$1,075	
		11/29/2018	\$246	
		12/6/2018	\$780	
		12/7/2018	\$218	
		12/7/2018	\$410	
		12/10/2018	\$615	
		12/11/2018	\$300	
		12/13/2018	\$410	
		12/17/2018	\$230	
		12/17/2018	\$410	
		12/21/2018	\$1,845	
		12/21/2018	\$22	
		12/24/2018	\$1,395	
		12/24/2018	\$586	
		12/27/2018	\$86	
		12/27/2018	\$820	
		12/28/2018	\$175	

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☐ None

Creditor's Name and Address	Dates	Total Amount or Value	Reasons for Payment or Transfer
	12/31/2018	\$410	
	1/3/2019	\$215	
	1/4/2019	\$615	
	1/7/2019	\$1,135	
	1/7/2019	\$26	
	1/14/2019	\$225	
	1/15/2019	\$900	
	1/16/2019	\$8	
	1/16/2019	\$520	
	1/22/2019	\$615	
	1/22/2019	\$199	
	1/23/2019	\$4,470	
	1/23/2019	\$1,072	
	1/24/2019	\$1,163	
	1/24/2019	\$2,944	
	1/25/2019	\$910	
	1/25/2019	\$17	
	1/28/2019	\$216	
	1/28/2019	\$1,900	
	1/29/2019	\$429	
	1/29/2019	\$2,520	
	1/30/2019	\$1,455	
	1/30/2019	\$294	
	2/1/2019	\$1,801	
	2/1/2019	\$8,985	
	2/4/2019	\$610	
	2/4/2019	\$2,250	
TOTAL DOYLE LEGAL CORP		\$64,274	

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☐ None

Creditor's Name and Address		Dates	Total Amount or Value	Reasons for Payment or Transfer
3.165	DUN & BRADSTREET PO BOX 75434 CHICAGO, IL 60675-5434	11/14/2018	\$6,261	<input type="checkbox"/> Secured debt
		12/26/2018	\$6,261	<input type="checkbox"/> Unsecured loan repayment
				<input checked="" type="checkbox"/> Suppliers or vendors
				<input type="checkbox"/> Services
				<input type="checkbox"/> Other _____
TOTAL DUN & BRADSTREET			<u>\$12,521</u>	
3.166	DUNSTAN CLEARY & WEST LLP 1223 GEORGE C WILSON DR AUGUSTA, GA 30909	11/14/2018	\$188	<input type="checkbox"/> Secured debt
		11/15/2018	\$800	<input type="checkbox"/> Unsecured loan repayment
		11/21/2018	\$731	<input checked="" type="checkbox"/> Suppliers or vendors
		12/4/2018	\$8,800	<input type="checkbox"/> Services
		12/6/2018	\$650	<input type="checkbox"/> Other _____
		12/10/2018	\$24,405	
		12/11/2018	\$550	
		12/14/2018	\$220	
		12/17/2018	\$550	
		12/21/2018	\$1,684	
		12/31/2018	\$5,214	
		1/3/2019	\$7,104	
		1/7/2019	\$450	
		1/10/2019	\$4,865	
		1/11/2019	\$450	
		1/14/2019	\$1,350	
		1/15/2019	\$54	
		1/23/2019	\$1,727	
TOTAL DUNSTAN CLEARY & WEST LLP			<u>\$59,791</u>	
3.167	DUSANKA VRTACA 1456 DAVINE DR GLENDALE HEIGHTS, IL 60139	12/24/2018	\$6,840	<input type="checkbox"/> Secured debt
				<input type="checkbox"/> Unsecured loan repayment
				<input checked="" type="checkbox"/> Suppliers or vendors
				<input type="checkbox"/> Services
				<input type="checkbox"/> Other _____
TOTAL DUSANKA VRTACA			<u>\$6,840</u>	

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☐ None

Creditor's Name and Address		Dates	Total Amount or Value	Reasons for Payment or Transfer
3.168	DUVAL COUNTY TAX COLLECTOR 231 E FORSYTH ST RM 130 JACKSONVILLE, FL 32202	11/15/2018	\$13,893	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayment <input checked="" type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other _____
TOTAL DUVAL COUNTY TAX COLLECTOR			<u>\$13,893</u>	
3.169	ECKERT SEAMANS CHERIN & MELLOTT LLC 600 GRANT STREET 44TH FLOOR PITTSBURGH, PA 15219	12/7/2018 1/7/2019 1/22/2019	\$20,050 \$22,365 \$206	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayment <input checked="" type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other _____
TOTAL ECKERT SEAMANS CHERIN & MELLOTT LLC			<u>\$42,620</u>	
3.170	ELIZABETH LEHRER PO BOX 14156 SANTA ROSA, CA 95402	12/31/2018	\$295,000	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayment <input checked="" type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other _____
TOTAL ELIZABETH LEHRER			<u>\$295,000</u>	
3.171	ELKIN-PECK PLLC 12515 SPRING HILL DR SPRING HILL, FL 34609	12/14/2018	\$9,000	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayment <input checked="" type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other _____
TOTAL ELKIN-PECK PLLC			<u>\$9,000</u>	

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☐ None

Creditor's Name and Address		Dates	Total Amount or Value	Reasons for Payment or Transfer
3.172	ELLIE MAE INC ACH PO BOX 671453 DALLAS, TX 75267-1453	11/27/2018	\$184,960	<div><input type="checkbox"/> Secured debt</div> <div><input type="checkbox"/> Unsecured loan repayment</div> <div><input checked="" type="checkbox"/> Suppliers or vendors</div> <div><input type="checkbox"/> Services</div> <div><input type="checkbox"/> Other _____</div>
		11/29/2018	\$15,727	
		11/29/2018	\$22,500	
		12/5/2018	\$1,500	
		12/5/2018	\$500	
		12/11/2018	\$169,832	
		12/19/2018	\$1,125	
		12/28/2018	\$13,371	
		12/28/2018	\$1,500	
		1/4/2019	\$500	
		1/9/2019	\$157,320	
		1/30/2019	\$1,500	
		1/31/2019	\$13,403	
TOTAL ELLIE MAE INC ACH			\$583,738	
3.173	EMASON INC ACH 11399 16TH COURT N STE 100 ST PETERSBURG, FL 33716	1/23/2019	\$250,000	<div><input type="checkbox"/> Secured debt</div> <div><input type="checkbox"/> Unsecured loan repayment</div> <div><input checked="" type="checkbox"/> Suppliers or vendors</div> <div><input type="checkbox"/> Services</div> <div><input type="checkbox"/> Other _____</div>
		TOTAL EMASON INC ACH		

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☐ None

Creditor's Name and Address		Dates	Total Amount or Value	Reasons for Payment or Transfer
3.174	EMORTGAGE LOGIC LLC 28227 NETWORK PLACE CHICAGO IL 60673	11/13/2018	\$10,515	<div><input type="checkbox"/> Secured debt</div> <div><input type="checkbox"/> Unsecured loan repayment</div> <div><input checked="" type="checkbox"/> Suppliers or vendors</div> <div><input type="checkbox"/> Services</div> <div><input type="checkbox"/> Other _____</div>
		11/21/2018	\$3,050	
		11/26/2018	\$10,600	
		12/10/2018	\$4,600	
		12/17/2018	\$350	
		12/19/2018	\$9,440	
		12/24/2018	\$1,350	
		12/28/2018	\$550	
		1/4/2019	\$800	
		1/9/2019	\$23,250	
		1/10/2019	\$1,250	
		1/16/2019	\$11,860	
		1/21/2019	\$5,100	
		1/22/2019	\$350	
		1/30/2019	\$10,700	
		2/1/2019	\$875	
		2/4/2019	\$350	
TOTAL EMORTGAGE LOGIC LLC			\$94,990	
3.175	EQUIFAX INFORMATION SVCS LLC ACH PO BOX 105835 ATLANTA, GA 30348-5835	11/21/2018	\$11	<div><input type="checkbox"/> Secured debt</div> <div><input type="checkbox"/> Unsecured loan repayment</div> <div><input checked="" type="checkbox"/> Suppliers or vendors</div> <div><input type="checkbox"/> Services</div> <div><input type="checkbox"/> Other _____</div>
		11/29/2018	\$1,240	
		12/21/2018	\$11	
		1/24/2019	\$11	
		1/24/2019	\$24,835	
TOTAL EQUIFAX INFORMATION SVCS LLC ACH			\$26,107	

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☐ None

Creditor's Name and Address		Dates	Total Amount or Value	Reasons for Payment or Transfer
3.176	EQUIFAX MORTGAGE SOLUTIONS PO BOX 71221 CHARLOTTE, NC 28272-1221	12/6/2018	\$2,792	<input type="checkbox"/> Secured debt
		12/13/2018	\$1,699	<input type="checkbox"/> Unsecured loan repayment
		1/3/2019	\$2,440	<input checked="" type="checkbox"/> Suppliers or vendors
		1/16/2019	\$2,338	<input type="checkbox"/> Services
				<input type="checkbox"/> Other _____
TOTAL EQUIFAX MORTGAGE SOLUTIONS			<u>\$9,269</u>	
3.177	EQUINIX INC ACH 4252 SOLUTIONS CENTER CHICAGO, IL 60677-4002	12/24/2018	\$4,652	<input type="checkbox"/> Secured debt
		12/31/2018	\$4,752	<input type="checkbox"/> Unsecured loan repayment
				<input checked="" type="checkbox"/> Suppliers or vendors
				<input type="checkbox"/> Services
				<input type="checkbox"/> Other _____
TOTAL EQUINIX INC ACH			<u>\$9,405</u>	
3.178	EVENTTRACKER SECURITY LLC ACH 514 NE 13TH STREET FORT LAUDERDALE, FL 33304	11/27/2018	\$26,636	<input type="checkbox"/> Secured debt
		12/11/2018	\$13,183	<input type="checkbox"/> Unsecured loan repayment
		12/28/2018	\$13,183	<input checked="" type="checkbox"/> Suppliers or vendors
				<input type="checkbox"/> Services
				<input type="checkbox"/> Other _____
TOTAL EVENTTRACKER SECURITY LLC ACH			<u>\$53,002</u>	
3.179	EXPERIAN MARKETING SOLUTIONS INC PO BOX 886133 LOS ANGELES, CA 90088	1/11/2019	\$6,888	<input type="checkbox"/> Secured debt
				<input type="checkbox"/> Unsecured loan repayment
				<input checked="" type="checkbox"/> Suppliers or vendors
				<input type="checkbox"/> Services
				<input type="checkbox"/> Other _____
TOTAL EXPERIAN MARKETING SOLUTIONS INC			<u>\$6,888</u>	
3.180	FACTUAL DATA ACH PO BOX 771938 DETROIT, MI 48277-1938	12/5/2018	\$6,665	<input type="checkbox"/> Secured debt
		12/7/2018	\$1,026	<input type="checkbox"/> Unsecured loan repayment
		12/10/2018	\$6,628	<input checked="" type="checkbox"/> Suppliers or vendors
		1/4/2019	\$5,365	<input type="checkbox"/> Services
				<input type="checkbox"/> Other _____
TOTAL FACTUAL DATA ACH			<u>\$19,685</u>	

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☐ None

Creditor's Name and Address		Dates	Total Amount or Value	Reasons for Payment or Transfer
3.181	FEDERAL EXPRESS CORP ACH PO BOX 94515 PALATINE, IL 60094-4515	11/20/2018	\$145	<div><input type="checkbox"/> Secured debt</div> <div><input type="checkbox"/> Unsecured loan repayment</div> <div><input checked="" type="checkbox"/> Suppliers or vendors</div> <div><input type="checkbox"/> Services</div> <div><input type="checkbox"/> Other _____</div>
		11/23/2018	\$44	
		11/30/2018	\$120,969	
		12/4/2018	\$32	
		12/14/2018	\$97	
		12/17/2018	\$89	
		12/28/2018	\$43	
		12/31/2018	\$84,314	
		1/7/2019	\$95	
		1/11/2019	\$43	
		1/18/2019	\$37	
		1/23/2019	\$74,687	
		2/1/2019	\$193	
TOTAL FEDERAL EXPRESS CORP ACH			\$280,787	
3.182	FEIN SUCH KAHN & SHEPARD 7 CENTURY DR STE 201 PARSIPPANY NJ 07054	11/14/2018	\$26	<div><input type="checkbox"/> Secured debt</div> <div><input type="checkbox"/> Unsecured loan repayment</div> <div><input checked="" type="checkbox"/> Suppliers or vendors</div> <div><input type="checkbox"/> Services</div> <div><input type="checkbox"/> Other _____</div>
		1/3/2019	\$1,378	
		1/7/2019	\$725	
		1/7/2019	\$4,271	
		1/29/2019	\$1,238	
		1/31/2019	\$300	
TOTAL FEIN SUCH KAHN & SHEPARD			\$7,937	

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☐ None

Creditor's Name and Address		Dates	Total Amount or Value	Reasons for Payment or Transfer
3.183	FEIN SUCH KAHN & SHEPARD PC 7 CENTURY DR, STE 201 PARSIPPANY TROY HILL, NJ 07054	11/16/2018	\$957	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayment <input checked="" type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other _____
		11/19/2018	\$495	
		11/20/2018	\$1,433	
		11/21/2018	\$1,067	
		11/23/2018	\$1,800	
		11/30/2018	\$250	
		12/4/2018	\$1,142	
		12/24/2018	\$194	
		12/28/2018	\$980	
		1/4/2019	\$1,844	
		1/8/2019	\$922	
		1/10/2019	\$315	
		1/11/2019	\$35	
TOTAL FEIN SUCH KAHN & SHEPARD PC			\$11,433	
3.184	FINANCIAL NETWORK INC ACH 10401 F BAUR BOULEVARD ST. LOUIS, MO 63132	11/29/2018	\$3,639	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayment <input checked="" type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other _____
		12/31/2018	\$3,709	
		1/31/2019	\$3,797	
TOTAL FINANCIAL NETWORK INC ACH			\$11,145	
3.185	FIRST AMERICAN DATA TREE LLC PO BOX 31001-2286 PASADENA, CA 91110	12/6/2018	\$403	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayment <input checked="" type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other _____
		12/17/2018	\$11,983	
		1/25/2019	\$4,685	
		1/31/2019	\$36,989	
TOTAL FIRST AMERICAN DATA TREE LLC			\$54,059	

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☐ None

Creditor's Name and Address		Dates	Total Amount or Value	Reasons for Payment or Transfer
3.186	FIRST AMERICAN MORG SERV PO BOX 31001-2274 PASADENA CA 91110	11/27/2018	\$56,836	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayment <input checked="" type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other _____
		12/11/2018	\$15,362	
		12/28/2018	\$33,809	
		1/8/2019	\$14,950	
		1/15/2019	\$8,430	
		1/23/2019	\$9,597	
		1/25/2019	\$3,720	
		1/29/2019	\$13,099	
		1/30/2019	\$450	
		1/31/2019	\$375	
		1/31/2019	\$24,375	
TOTAL FIRST AMERICAN MORG SERV			\$181,004	
3.187	FIRST AMERICAN MORTGAGE SOLUTIONS PO BOX 776121 CHICAGO, IL 60677-6121	12/13/2018	\$138,509	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayment <input checked="" type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other _____
		1/24/2019	\$12,945	
		TOTAL FIRST AMERICAN MORTGAGE SOLUTIONS		

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☐ None

Creditor's Name and Address	Dates	Total Amount or Value	Reasons for Payment or Transfer
3.188 FIRST AMERICAN TITLE INS CO PO BOX 31001-2274 PASADENA, CA 91110-2274	11/15/2018	\$2,550	<input type="checkbox"/> Secured debt
	11/16/2018	\$875	<input type="checkbox"/> Unsecured loan repayment
	11/19/2018	\$250	<input checked="" type="checkbox"/> Suppliers or vendors
	11/21/2018	\$2,971	<input type="checkbox"/> Services
	11/23/2018	\$906	<input type="checkbox"/> Other _____
	11/26/2018	\$2,500	
	11/29/2018	\$2,375	
	11/30/2018	\$875	
	12/3/2018	\$375	
	12/4/2018	\$125	
	12/6/2018	\$1,325	
	12/7/2018	\$1,951	
	12/10/2018	\$125	
	12/12/2018	\$125	
	12/13/2018	\$2,119	
	12/14/2018	\$750	
	12/17/2018	\$4,376	
	12/18/2018	\$250	
	12/20/2018	\$1,757	
	12/21/2018	\$1,776	
	12/24/2018	\$145	
TOTAL FIRST AMERICAN TITLE INS CO		<u>\$28,501</u>	

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☐ None

Creditor's Name and Address		Dates	Total Amount or Value	Reasons for Payment or Transfer
3.189 FIRST AMERICAN TITLE INS CO ACH PO BOX 31001-2274 PASADENA, CA 91110-2274		12/27/2018	\$1,103	<div><input type="checkbox"/> Secured debt</div> <div><input type="checkbox"/> Unsecured loan repayment</div> <div><input checked="" type="checkbox"/> Suppliers or vendors</div> <div><input type="checkbox"/> Services</div> <div><input type="checkbox"/> Other _____</div>
		12/28/2018	\$2,075	
		12/31/2018	\$1,000	
		1/3/2019	\$1,040	
		1/4/2019	\$929	
		1/7/2019	\$726	
		1/8/2019	\$20	
		1/9/2019	\$1,500	
		1/10/2019	\$19,089	
		1/18/2019	\$125	
TOTAL FIRST AMERICAN TITLE INS CO ACH			\$27,607	
3.190 FIRST COAST SECURITY SERVS INC ACH PO BOX 865577 ORLANDO, FL 32886		11/15/2018	\$1,350	<div><input type="checkbox"/> Secured debt</div> <div><input type="checkbox"/> Unsecured loan repayment</div> <div><input checked="" type="checkbox"/> Suppliers or vendors</div> <div><input type="checkbox"/> Services</div> <div><input type="checkbox"/> Other _____</div>
		11/16/2018	\$3,522	
		11/29/2018	\$1,350	
		12/6/2018	\$1,350	
		12/13/2018	\$1,350	
		12/17/2018	\$1,350	
		12/20/2018	\$1,080	
		12/27/2018	\$1,350	
		1/10/2019	\$1,350	
		1/11/2019	\$1,350	
		1/17/2019	\$1,350	
		1/24/2019	\$1,076	
		2/7/2019	\$1,502	
TOTAL FIRST COAST SECURITY SERVS INC ACH			\$19,329	

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List payments or transfers-including expense reimbursements-to any creditor, other than regular employee compensation, within 90 days before filing this case unless the aggregate value of all property transferred to that creditor is less than \$6,425. (This amount may be adjusted on 4/01/19 and every 3 years after that with respect to cases filed on or after the date of adjustment.)

☐ None

Creditor's Name and Address	Dates	Total Amount or Value	Reasons for Payment or Transfer
3.191 FIVE BROTHERS MORTGAGE SERVS ACH 12220 13 MILE RD STE 100 WARREN, MI 48093	11/14/2018	\$5,947	<input type="checkbox"/> Secured debt
	11/15/2018	\$24,318	<input type="checkbox"/> Unsecured loan repayment
	11/16/2018	\$8,010	<input checked="" type="checkbox"/> Suppliers or vendors
	11/20/2018	\$10,428	<input type="checkbox"/> Services
	11/21/2018	\$50,027	<input type="checkbox"/> Other _____
	11/23/2018	\$8,492	
	11/26/2018	\$2,005	
	11/28/2018	\$8,316	
	11/29/2018	\$27,236	
	11/30/2018	\$9,180	
	12/3/2018	\$112	
	12/5/2018	\$7,108	
	12/6/2018	\$29,700	
	12/7/2018	\$9,099	
	12/12/2018	\$11,673	
	12/13/2018	\$27,890	
	12/14/2018	\$8,913	
	12/19/2018	\$10,863	
	12/20/2018	\$39,202	
	12/21/2018	\$14,098	
	12/26/2018	\$18,051	
	12/27/2018	\$58,620	
	12/28/2018	\$10,151	
	12/31/2018	\$19,077	
	1/2/2019	\$13,213	
	1/3/2019	\$26,550	
	1/4/2019	\$11,573	
	1/9/2019	\$68,454	
	1/10/2019	\$152,323	
	1/11/2019	\$16,265	
	1/14/2019	\$6,283	
	1/15/2019	\$3,215	
	1/16/2019	\$11,565	

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3. Certain payments or transfers to creditors within 90 days before filing this case

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☐ None

Creditor's Name and Address		Dates	Total Amount or Value	Reasons for Payment or Transfer
		1/17/2019	\$16,306	
		1/18/2019	\$87	
		1/21/2019	\$50	
		1/24/2019	\$145	
		1/25/2019	\$29	
		1/31/2019	\$967	
		2/1/2019	\$29	
		2/6/2019	\$874	
		2/7/2019	\$343	
TOTAL FIVE BROTHERS MORTGAGE SERVS ACH			\$746,785	
3.192	FLORENCE TOLLGATE COA 50FLORENCE TOLLGATE PL UNIT 1 FLORENCE, NJ 08518	12/18/2018	\$6,999	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayment <input checked="" type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other
TOTAL FLORENCE TOLLGATE COA			\$6,999	
3.193	FRANKLIN RESEARCH LLC P O BOX 233 PAYSON, UT 84651	1/2/2019	\$15,084	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayment <input checked="" type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other
		1/18/2019	\$15,000	
TOTAL FRANKLIN RESEARCH LLC			\$30,084	
3.194	FRAUENSHUH INC ACH 180 EAST 5TH ST SAINT PAUL, MN 55101	11/27/2018	\$123,235	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayment <input checked="" type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other
		12/24/2018	\$123,235	
		1/28/2019	\$123,235	
TOTAL FRAUENSHUH INC ACH			\$369,706	

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☐ None

Creditor's Name and Address		Dates	Total Amount or Value	Reasons for Payment or Transfer
3.195 FRENKEL LAMBERT WEISS WEISMAN & GOR 53 GIBSON ST BAY SHORE, NY 11706-8304		11/15/2018	\$1,613	<input type="checkbox"/> Secured debt
		11/20/2018	\$475	<input type="checkbox"/> Unsecured loan repayment
		12/3/2018	\$2,425	<input checked="" type="checkbox"/> Suppliers or vendors
		12/12/2018	\$250	<input type="checkbox"/> Services
		12/20/2018	\$551	<input type="checkbox"/> Other _____
		1/10/2019	\$250	
		1/14/2019	\$2,735	
TOTAL FRENKEL LAMBERT WEISS WEISMAN & GOR			\$8,299	
3.196 FRIDAY ELDREDGE & CLARK LLP ACH 400 W CAPITOL AVE STE 2000 LITTLE ROCK, AR 72201		11/13/2018	\$2,728	<input type="checkbox"/> Secured debt
		11/16/2018	\$2,050	<input type="checkbox"/> Unsecured loan repayment
		11/19/2018	\$6,196	<input checked="" type="checkbox"/> Suppliers or vendors
		12/10/2018	\$10,850	<input type="checkbox"/> Services
		12/20/2018	\$44	<input type="checkbox"/> Other _____
		12/21/2018	\$4,715	
		12/24/2018	\$1,908	
		12/31/2018	\$14,303	
		1/16/2019	\$2,684	
		1/17/2019	\$2,999	
		1/23/2019	\$1,244	
		2/6/2019	\$8,151	
TOTAL FRIDAY ELDREDGE & CLARK LLP ACH			\$57,872	
3.197 FTI CONSULTING ACH PO BOX 418178 BOSTON, MA 02241-8178		1/18/2019	\$150,000	<input type="checkbox"/> Secured debt
		1/30/2019	\$675,127	<input type="checkbox"/> Unsecured loan repayment
TOTAL FTI CONSULTING ACH			\$825,127	<input checked="" type="checkbox"/> Suppliers or vendors
				<input type="checkbox"/> Services
				<input type="checkbox"/> Other _____

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☐ None

Creditor's Name and Address		Dates	Total Amount or Value	Reasons for Payment or Transfer
3.198	G TREASURY SS LLC ACH 3 CORPORATE DR #110 LAKE ZURICH, IL 60047	11/13/2018	\$77,880	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayment <input checked="" type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other _____
TOTAL G TREASURY SS LLC ACH			<u>\$77,880</u>	
3.199	GA DEPT OF REVENUE P.O. BOX 105296 ATLANTA, GA 30348-5136	1/8/2019	\$7,242	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayment <input checked="" type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other _____
TOTAL GA DEPT OF REVENUE			<u>\$7,242</u>	
3.200	GALLEGOS LAW OFFICES PC ACH 116 14TH ST SW ALBUQUERQUE, NM 87102	11/19/2018	\$2,713	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayment <input checked="" type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other _____
		11/23/2018	\$1,165	
		12/6/2018	\$11,688	
		12/7/2018	\$2,858	
		12/20/2018	\$2,653	
		12/27/2018	\$3,656	
		1/3/2019	\$8,498	
		1/4/2019	\$5,300	
		1/7/2019	\$2,550	
		1/9/2019	\$9,489	
		1/10/2019	\$4,531	
		1/11/2019	\$2,738	
		1/31/2019	\$2,898	
		2/1/2019	\$2,607	
		2/4/2019	\$3,636	
		2/7/2019	\$20,851	
TOTAL GALLEGOS LAW OFFICES PC ACH			<u>\$87,828</u>	

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☐ None

Creditor's Name and Address		Dates	Total Amount or Value	Reasons for Payment or Transfer
3.201	GARAN LUCOW MILLER PC 1155 BREWERY PARK BLVD #200 DETROIT, MI 48207	11/23/2018	\$5,158	<input type="checkbox"/> Secured debt
		11/30/2018	\$3,500	<input type="checkbox"/> Unsecured loan repayment
		12/14/2018	\$53	<input checked="" type="checkbox"/> Suppliers or vendors
		12/24/2018	\$3,111	<input type="checkbox"/> Services
		1/4/2019	\$93	<input type="checkbox"/> Other _____
		1/7/2019	\$3,500	
		1/11/2019	\$2,008	
TOTAL GARAN LUCOW MILLER PC			<u>\$17,421</u>	
3.202	GARDENS 75TH ST OWNERS CORP 50 W 17TH STREET NEW YORK, NY 10011	11/14/2018	\$53,804	<input type="checkbox"/> Secured debt
				<input type="checkbox"/> Unsecured loan repayment
				<input checked="" type="checkbox"/> Suppliers or vendors
				<input type="checkbox"/> Services
				<input type="checkbox"/> Other _____
TOTAL GARDENS 75TH ST OWNERS CORP			<u>\$53,804</u>	
3.203	GBH COMMERCIAL SERVICES INC ACH PO BOX 1414 CULLMAN, AL 35056	11/19/2018	\$2,695	<input type="checkbox"/> Secured debt
		12/3/2018	\$450	<input type="checkbox"/> Unsecured loan repayment
		12/12/2018	\$85	<input checked="" type="checkbox"/> Suppliers or vendors
		12/13/2018	\$2,490	<input type="checkbox"/> Services
		12/19/2018	\$1,450	<input type="checkbox"/> Other _____
		12/21/2018	\$550	
		12/27/2018	\$670	
		1/3/2019	\$200	
		1/4/2019	\$820	
		1/18/2019	\$950	
		1/22/2019	\$510	
		1/23/2019	\$2,320	
		1/25/2019	\$5,010	
TOTAL GBH COMMERCIAL SERVICES INC ACH			<u>\$18,200</u>	

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☐ None

Creditor's Name and Address	Dates	Total Amount or Value	Reasons for Payment or Transfer
3.204 GENPACT INTERNATIONAL INC ACH 1000 HAWKINS BLVD STE A EL PASO, TX 79915	11/29/2018 12/27/2018 1/29/2019	\$248,809 \$290,853 \$182,803	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayment <input checked="" type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other _____
TOTAL GENPACT INTERNATIONAL INC ACH		<u>\$722,466</u>	
3.205 GEORGIA DEPARTMENT OF REVENUE *ACH* 1800 CENTURY CEN. BLVD., STE 17235 ATLANTA, GA 30345	11/14/2018 12/13/2018 1/14/2019	\$1,480 \$2,523 \$3,058	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayment <input checked="" type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other _____
TOTAL GEORGIA DEPARTMENT OF REVENUE *ACH*		<u>\$7,060</u>	

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☐ None

Creditor's Name and Address		Dates	Total Amount or Value	Reasons for Payment or Transfer
3.206	GIBBONS NEUMAN BELLO SEGALL 3321 HENDERSON BLVD TAMPA, FL 33609	11/13/2018	\$4,290	<div><input type="checkbox"/> Secured debt</div> <div><input type="checkbox"/> Unsecured loan repayment</div> <div><input checked="" type="checkbox"/> Suppliers or vendors</div> <div><input type="checkbox"/> Services</div> <div><input type="checkbox"/> Other _____</div>
		11/14/2018	\$5,531	
		11/16/2018	\$7,576	
		11/20/2018	\$150	
		11/23/2018	\$5,073	
		11/27/2018	\$2,102	
		12/10/2018	\$4,618	
		12/11/2018	\$8,900	
		12/14/2018	\$7,137	
		12/17/2018	\$150	
		12/21/2018	\$1,074	
		12/24/2018	\$192	
		12/28/2018	\$443	
		12/31/2018	\$13,665	
		1/3/2019	\$170	
		1/4/2019	\$16,702	
		1/8/2019	\$64	
		1/10/2019	\$6,302	
		1/11/2019	\$4,058	
		1/15/2019	\$1,727	
		1/17/2019	\$2,193	
TOTAL GIBBONS NEUMAN BELLO SEGALL			\$92,117	
3.207	GIOELLO JANET F ACH 11089 PEPPERMILL LANE JACKSONVILLE, FL 32257	11/19/2018	\$2,200	<div><input type="checkbox"/> Secured debt</div> <div><input type="checkbox"/> Unsecured loan repayment</div> <div><input checked="" type="checkbox"/> Suppliers or vendors</div> <div><input type="checkbox"/> Services</div> <div><input type="checkbox"/> Other _____</div>
		11/28/2018	\$2,114	
		12/28/2018	\$1,044	
		1/2/2019	\$1,115	
TOTAL GIOELLO JANET F ACH			\$6,474	

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☐ None

Creditor's Name and Address	Dates	Total Amount or Value	Reasons for Payment or Transfer
3.208 GOODMAN SHAPIRO & LOMBARDI LLC 3 ALLIED DR STE 107 DEDHAM, MA 02026	11/14/2018	\$6,270	<input type="checkbox"/> Secured debt
	12/3/2018	\$5,473	<input type="checkbox"/> Unsecured loan repayment
			<input checked="" type="checkbox"/> Suppliers or vendors
			<input type="checkbox"/> Services
			<input type="checkbox"/> Other _____
TOTAL GOODMAN SHAPIRO & LOMBARDI LLC		<u>\$11,743</u>	
3.209 GOSTEBSKI NICOLE ACH 1423 LEXINGTON SQUARE SW VERO BEACH, FL 32962	11/13/2018	\$528	<input type="checkbox"/> Secured debt
	11/14/2018	\$426	<input type="checkbox"/> Unsecured loan repayment
	11/27/2018	\$816	<input checked="" type="checkbox"/> Suppliers or vendors
	12/3/2018	\$743	<input type="checkbox"/> Services
	12/6/2018	\$577	<input type="checkbox"/> Other _____
	12/13/2018	\$297	
	12/26/2018	\$599	
	12/28/2018	\$825	
	1/3/2019	\$581	
	1/16/2019	\$548	
	1/22/2019	\$839	
	1/30/2019	\$770	
TOTAL GOSTEBSKI NICOLE ACH		<u>\$7,549</u>	

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☐ None

Creditor's Name and Address		Dates	Total Amount or Value	Reasons for Payment or Transfer
3.210 GOSTEBSKI, NICOLE MARIE 3000 BAYPORT DRIVE SUITE 985 TAMPA, FL 33607		11/26/2018	\$816	<input type="checkbox"/> Secured debt
		11/30/2018	\$743	<input type="checkbox"/> Unsecured loan repayment
		12/5/2018	\$577	<input type="checkbox"/> Suppliers or vendors
		12/12/2018	\$297	<input type="checkbox"/> Services
		12/24/2018	\$599	<input checked="" type="checkbox"/> Other Expense Reimb
		12/27/2018	\$825	
		1/2/2019	\$581	
		1/15/2019	\$548	
		1/21/2019	\$839	
		1/29/2019	\$770	
TOTAL GOSTEBSKI, NICOLE MARIE			\$6,595	
3.211 GRAND HYATT TAMPA BAY ACH PO BOX 203090 DALLAS, TX 75320		12/20/2018	\$4,176	<input type="checkbox"/> Secured debt
		12/21/2018	\$9,107	<input type="checkbox"/> Unsecured loan repayment
TOTAL GRAND HYATT TAMPA BAY ACH			\$13,282	<input checked="" type="checkbox"/> Suppliers or vendors
3.212 GRANITE TELCOMMUNICATIONS LLC PO BOX 983119 BOSTON, MA 02298-3119		12/6/2018	\$2,474	<input type="checkbox"/> Services
		12/10/2018	\$2,577	<input checked="" type="checkbox"/> Other
		1/22/2019	\$2,564	
TOTAL GRANITE TELCOMMUNICATIONS LLC			\$7,615	
3.213 GRANT COUNTY TREASURER PO BOX 37 EPHRATA, WA 98823-0037		12/6/2018	\$10,842	<input type="checkbox"/> Secured debt
				<input type="checkbox"/> Unsecured loan repayment
TOTAL GRANT COUNTY TREASURER			\$10,842	<input checked="" type="checkbox"/> Suppliers or vendors
				<input type="checkbox"/> Services
				<input type="checkbox"/> Other

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☐ None

Creditor's Name and Address		Dates	Total Amount or Value	Reasons for Payment or Transfer
3.214	GRAY & ASSOCIATES LLP PO BOX 88071 MILWAUKEE, WI 53288-0071	11/14/2018	\$1,032	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayment <input checked="" type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other _____
		11/14/2018	\$250	
		11/15/2018	\$311	
		11/16/2018	\$505	
		11/19/2018	\$932	
		11/21/2018	\$710	
		11/27/2018	\$650	
		11/28/2018	\$3,160	
		12/3/2018	\$989	
		12/4/2018	\$822	
		12/5/2018	\$1,100	
		12/10/2018	\$326	
		12/11/2018	\$150	
		12/12/2018	\$2,974	
		12/14/2018	\$1,421	
		12/19/2018	\$860	
		12/20/2018	\$2,418	
		12/24/2018	\$884	
		12/26/2018	\$2,053	
		12/27/2018	\$2,996	
		12/31/2018	\$1,618	
		1/3/2019	\$3,115	
		1/4/2019	\$960	
		1/7/2019	\$150	
		1/8/2019	\$400	
		1/9/2019	\$341	
		1/10/2019	\$497	
		1/15/2019	\$2,202	
		1/16/2019	\$172	
		1/18/2019	\$1,925	
		1/22/2019	\$500	

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☐ None

Creditor's Name and Address	Dates	Total Amount or Value	Reasons for Payment or Transfer
TOTAL GRAY & ASSOCIATES LLP		\$36,425	

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☐ None

Creditor's Name and Address		Dates	Total Amount or Value	Reasons for Payment or Transfer
3.215	GRAY AND ASSOC LLP 16345 W GLENDALE DR NEW BERLIN WI 53151	11/13/2018	\$402	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayment <input checked="" type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other _____
		11/13/2018	\$855	
		11/21/2018	\$458	
		11/21/2018	\$430	
		11/26/2018	\$430	
		12/4/2018	\$438	
		12/6/2018	\$707	
		12/7/2018	\$305	
		12/10/2018	\$7	
		12/10/2018	\$500	
		12/21/2018	\$205	
		12/24/2018	\$150	
		12/26/2018	\$1,195	
		12/27/2018	\$275	
		12/27/2018	\$224	
		1/7/2019	\$35	
		1/7/2019	\$35	
		1/15/2019	\$850	
		1/15/2019	\$181	
		1/23/2019	\$92	
		1/25/2019	\$581	
		1/28/2019	\$322	
		1/28/2019	\$430	
		1/29/2019	\$1,118	
		1/30/2019	\$200	
		1/30/2019	\$272	
		1/31/2019	\$430	
		1/31/2019	\$254	
		2/1/2019	\$35	
		2/4/2019	\$1,317	

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☐ None

Creditor's Name and Address		Dates	Total Amount or Value	Reasons for Payment or Transfer
3.218	GROSS POLOWY LLC ACH 1775 WEHRLE DR STE 100 WILLIAMSVILLE, NY 14221	11/13/2018	\$677	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayment <input checked="" type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other _____
		11/15/2018	\$5,619	
		11/16/2018	\$1,732	
		11/19/2018	\$3,712	
		11/21/2018	\$6,788	
		11/23/2018	\$1,784	
		11/26/2018	\$8,393	
		11/29/2018	\$18,226	
		11/30/2018	\$7,815	
		12/3/2018	\$4,272	
		12/4/2018	\$5,631	
		12/6/2018	\$17,466	
		12/7/2018	\$2,935	
		12/10/2018	\$930	
		12/11/2018	\$575	
		12/13/2018	\$26,548	
		12/14/2018	\$28,600	
		12/17/2018	\$17,877	
		12/20/2018	\$30,625	
		12/21/2018	\$8,561	
		12/27/2018	\$21,974	
		12/28/2018	\$12,651	
		12/31/2018	\$2,898	
		1/2/2019	\$924	
		1/3/2019	\$18,163	
		1/4/2019	\$3,488	
		1/7/2019	\$4,755	
		1/9/2019	\$47,256	
		1/11/2019	\$21,366	
		1/14/2019	\$3,305	
		1/15/2019	\$3,349	
		1/16/2019	\$75	
		1/21/2019	\$3,895	

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List Certain Transfers Made Before Filing for Bankruptcy

3. Certain payments or transfers to creditors within 90 days before filing this case

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☐ None

Creditor's Name and Address	Dates	Total Amount or Value	Reasons for Payment or Transfer
	1/22/2019	\$2,700	
	2/4/2019	\$250	
TOTAL GROSS POLOWY LLC ACH		<u>\$345,813</u>	

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List Certain Transfers Made Before Filing for Bankruptcy

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☐ None

Creditor's Name and Address		Dates	Total Amount or Value	Reasons for Payment or Transfer
3.219	GROSS POLOWY ORLANS LLC 1775 WEHRLE DRIVE BUFFALO NY 14221	11/13/2018	\$443	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayment <input checked="" type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other _____
		11/13/2018	\$75	
		11/14/2018	\$1,475	
		11/14/2018	\$1,103	
		11/16/2018	\$1,490	
		11/16/2018	\$45	
		11/20/2018	\$52	
		11/20/2018	\$1,030	
		11/23/2018	\$870	
		11/23/2018	\$510	
		11/26/2018	\$1,020	
		11/27/2018	\$700	
		11/27/2018	\$923	
		11/28/2018	\$1,430	
		11/28/2018	\$285	
		11/29/2018	\$616	
		11/29/2018	\$960	
		11/30/2018	\$1,645	
		11/30/2018	\$915	
		12/4/2018	\$1,050	
		12/5/2018	\$75	
		12/6/2018	\$489	
		12/6/2018	\$75	
		12/10/2018	\$150	
		12/11/2018	\$375	
		12/14/2018	\$340	
		12/14/2018	\$2,370	
		12/19/2018	\$1,290	
		12/19/2018	\$630	
		12/26/2018	\$557	
		1/2/2019	\$435	
		1/2/2019	\$1,115	
		1/3/2019	\$250	

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☐ None

Creditor's Name and Address		Dates	Total Amount or Value	Reasons for Payment or Transfer
		1/7/2019	\$95	
		1/7/2019	\$75	
		1/8/2019	\$150	
		1/10/2019	\$215	
		1/21/2019	\$1,050	
		1/22/2019	\$123	
		1/22/2019	\$1,665	
		1/23/2019	\$1,225	
		1/23/2019	\$2,149	
		1/24/2019	\$7,938	
		1/24/2019	\$3,527	
		1/25/2019	\$425	
		1/29/2019	\$50	
		1/29/2019	\$300	
		1/31/2019	\$75	
		1/31/2019	\$1,273	
		1/31/2019	\$1,320	
		1/31/2019	\$75	
		2/1/2019	\$600	
		2/4/2019	\$4,775	
		2/4/2019	\$11,643	
TOTAL GROSS POLOWY ORLANS LLC			\$63,535	
3.220	GUILLORYS LAWN CARE LLC ACH PO BOX 317 PALMETTO, LA 71358	11/26/2018	\$2,585	<input type="checkbox"/> Secured debt
		12/7/2018	\$1,925	<input type="checkbox"/> Unsecured loan repayment
		12/11/2018	\$735	<input checked="" type="checkbox"/> Suppliers or vendors
		1/14/2019	\$4,585	<input type="checkbox"/> Services
				<input type="checkbox"/> Other _____
TOTAL GUILLORYS LAWN CARE LLC ACH			\$9,830	

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☐ None

Creditor's Name and Address		Dates	Total Amount or Value	Reasons for Payment or Transfer
3.221	H&A LAWN SERVICE ACH 301 PARK LANE WARREN, AR 71671	11/27/2018	\$200	<div><input type="checkbox"/> Secured debt</div> <div><input type="checkbox"/> Unsecured loan repayment</div> <div><input checked="" type="checkbox"/> Suppliers or vendors</div> <div><input type="checkbox"/> Services</div> <div><input type="checkbox"/> Other _____</div>
		11/28/2018	\$65	
		12/3/2018	\$160	
		12/14/2018	\$1,395	
		12/21/2018	\$325	
		12/24/2018	\$1,725	
		1/4/2019	\$65	
		1/14/2019	\$1,200	
		1/22/2019	\$150	
		1/30/2019	\$650	
		1/31/2019	\$560	
TOTAL H&A LAWN SERVICE ACH			<div>\$6,495</div>	
3.222	HAHN LAW FIRM PC 900 JACKSON STREET STE 180 DALLAS, TX 75202	12/5/2018	\$22,500	<div><input type="checkbox"/> Secured debt</div> <div><input type="checkbox"/> Unsecured loan repayment</div> <div><input checked="" type="checkbox"/> Suppliers or vendors</div> <div><input type="checkbox"/> Services</div> <div><input type="checkbox"/> Other _____</div>
		TOTAL HAHN LAW FIRM PC		

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List Certain Transfers Made Before Filing for Bankruptcy

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☐ None

Creditor's Name and Address		Dates	Total Amount or Value	Reasons for Payment or Transfer
3.223	HALLIDAY & HALLIDAY PC 376 E 400 S SUITE 300 SALT LAKE CITY UT 84111	11/13/2018	\$239	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayment <input checked="" type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other _____
		11/13/2018	\$625	
		11/19/2018	\$1,518	
		11/19/2018	\$95	
		11/21/2018	\$71	
		11/21/2018	\$876	
		11/23/2018	\$20	
		11/23/2018	\$433	
		11/26/2018	\$1,214	
		11/26/2018	\$904	
		11/27/2018	\$390	
		11/27/2018	\$25	
		11/28/2018	\$1,303	
		11/28/2018	\$366	
		12/6/2018	\$398	
		12/6/2018	\$6	
		12/10/2018	\$499	
		12/10/2018	\$96	
		12/11/2018	\$300	
		12/13/2018	\$688	
		12/13/2018	\$660	
		12/14/2018	\$540	
		12/14/2018	\$18	
		12/17/2018	\$6	
		12/17/2018	\$345	
		12/19/2018	\$360	
		12/21/2018	\$395	
		12/21/2018	\$612	
		12/31/2018	\$30	
		1/4/2019	\$747	
		1/8/2019	\$237	
		1/9/2019	\$191	
		1/23/2019	\$1,998	

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List Certain Transfers Made Before Filing for Bankruptcy

3. Certain payments or transfers to creditors within 90 days before filing this case

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☐ None

Creditor's Name and Address	Dates	Total Amount or Value	Reasons for Payment or Transfer
	1/23/2019	\$1,579	
	1/24/2019	\$540	
	1/24/2019	\$22	
	1/25/2019	\$1,975	
	1/25/2019	\$1,278	
	1/28/2019	\$818	
	1/28/2019	\$23	
	1/29/2019	\$552	
	1/29/2019	\$375	
	1/30/2019	\$1,700	
	1/30/2019	\$362	
	1/31/2019	\$375	
	1/31/2019	\$675	
	1/31/2019	\$6	
	1/31/2019	\$281	
TOTAL HALLIDAY & HALLIDAY PC		<u>\$26,762</u>	

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☐ None

Creditor's Name and Address		Dates	Total Amount or Value	Reasons for Payment or Transfer
3.224	HALLIDAY WATKINS & MANN 355 UNION BLVD STE 250 LAKEWOOD CO 80228	11/28/2018	\$444	<div><input type="checkbox"/> Secured debt</div> <div><input type="checkbox"/> Unsecured loan repayment</div> <div><input checked="" type="checkbox"/> Suppliers or vendors</div> <div><input type="checkbox"/> Services</div> <div><input type="checkbox"/> Other _____</div>
		11/28/2018	\$1,273	
		12/7/2018	\$495	
		12/7/2018	\$1	
		12/10/2018	\$1,273	
		12/10/2018	\$300	
		12/11/2018	\$600	
		12/17/2018	\$413	
		12/28/2018	\$316	
		12/28/2018	\$1,775	
		1/3/2019	\$300	
		1/8/2019	\$495	
		1/8/2019	\$0	
		1/15/2019	\$125	
		1/23/2019	\$181	
		1/23/2019	\$850	
		1/25/2019	\$248	
		1/25/2019	\$278	
		1/29/2019	\$482	
		1/30/2019	\$271	
		1/30/2019	\$248	
		2/4/2019	\$1,000	
TOTAL HALLIDAY WATKINS & MANN			\$11,365	

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List Certain Transfers Made Before Filing for Bankruptcy

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☐ None

Creditor's Name and Address	Dates	Total Amount or Value	Reasons for Payment or Transfer
3.225 HALLIDAY WATKINS & MANN PC 376 EAST 400 SOUTH STE 300 SALT LAKE CITY, UT 84111	11/13/2018	\$1,592	<input type="checkbox"/> Secured debt
	11/16/2018	\$5,972	<input type="checkbox"/> Unsecured loan repayment
	11/16/2018	\$850	<input checked="" type="checkbox"/> Suppliers or vendors
	11/19/2018	\$2,390	<input type="checkbox"/> Services
	11/21/2018	\$1,031	<input type="checkbox"/> Other _____
	11/21/2018	\$1,031	
	11/23/2018	\$500	
	11/23/2018	\$607	
	11/26/2018	\$461	
	11/26/2018	\$500	
	11/27/2018	\$604	
	11/29/2018	\$1,461	
	11/30/2018	\$6,994	
	12/4/2018	\$1,001	
	12/5/2018	\$1,136	
	12/7/2018	\$1,942	
	12/10/2018	\$2,896	
	12/10/2018	\$144	
	12/11/2018	\$350	
	12/13/2018	\$539	
	12/14/2018	\$9,010	
	12/14/2018	\$995	
	12/17/2018	\$5,236	
	12/18/2018	\$978	
	12/19/2018	\$1,578	
	12/21/2018	\$7,424	
	12/24/2018	\$4,877	
	12/24/2018	\$2,266	
	12/27/2018	\$75	
	12/27/2018	\$1,435	
	12/28/2018	\$1,469	
	12/28/2018	\$19,013	
	12/31/2018	\$2,693	

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☐ None

Creditor's Name and Address		Dates	Total Amount or Value	Reasons for Payment or Transfer
		12/31/2018	\$800	
		1/2/2019	\$105	
		1/2/2019	\$450	
		1/4/2019	\$4,845	
		1/7/2019	\$892	
		1/8/2019	\$616	
		1/10/2019	\$75	
		1/10/2019	\$3,077	
		1/11/2019	\$5,690	
		1/11/2019	\$300	
		1/14/2019	\$1,571	
		1/14/2019	\$2,274	
		1/15/2019	\$15	
		1/16/2019	\$397	
		1/17/2019	\$850	
		1/18/2019	\$3,411	
TOTAL HALLIDAY WATKINS & MANN PC			\$114,419	
3.226	HAMPTON & HAMPTON COLLECTIONS LLC 880 SEVEN HILLS ST STE 200 HENDERSON, NV 89052	11/30/2018	\$5,843	<input type="checkbox"/> Secured debt
		12/7/2018	\$4,636	<input type="checkbox"/> Unsecured loan repayment
		12/7/2018	\$6,305	<input checked="" type="checkbox"/> Suppliers or vendors
				<input type="checkbox"/> Services
				<input type="checkbox"/> Other
TOTAL HAMPTON & HAMPTON COLLECTIONS LLC			\$16,784	

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☐ None

Creditor's Name and Address		Dates	Total Amount or Value	Reasons for Payment or Transfer
3.227 HARMON LAW OFFICES PC ACH 150 CALIFORNIA STREET NEWTON, MA 02458		11/15/2018	\$34	<input type="checkbox"/> Secured debt
		11/21/2018	\$304	<input type="checkbox"/> Unsecured loan repayment
		11/29/2018	\$1,717	<input checked="" type="checkbox"/> Suppliers or vendors
		12/3/2018	\$667	<input type="checkbox"/> Services
		12/14/2018	\$450	<input type="checkbox"/> Other _____
		12/18/2018	\$10,533	
		12/20/2018	\$6,302	
		12/27/2018	\$270	
		12/31/2018	\$14,794	
		12/31/2018	\$215	
		1/4/2019	\$457	
		1/10/2019	\$1,605	
		1/11/2019	\$825	
TOTAL HARMON LAW OFFICES PC ACH			\$38,172	
3.228 HARRISON CENTRAL APPRAISAL DISTRICT P.O. BOX 818 MARSHALL, TX 75671-0818		12/13/2018	\$2,654	<input type="checkbox"/> Secured debt
		1/7/2019	\$3,802	<input type="checkbox"/> Unsecured loan repayment
TOTAL HARRISON CENTRAL APPRAISAL DISTRICT			\$6,456	<input checked="" type="checkbox"/> Suppliers or vendors
3.229 HARRISON RADEKER & SMITH PA 923 CALHOUN ST COLUMBIA, SC 29201		12/3/2018	\$7,500	<input type="checkbox"/> Services
				<input type="checkbox"/> Other _____
TOTAL HARRISON RADEKER & SMITH PA			\$7,500	
3.230 HAYS COUNTY TAX OFFICE 712 S STAGECOACH TRAIL STE 1120 SAN MARCOS, TX 78666		12/18/2018	\$9,817	<input type="checkbox"/> Secured debt
		12/18/2018	\$2,218	<input type="checkbox"/> Unsecured loan repayment
TOTAL HAYS COUNTY TAX OFFICE			\$12,035	<input checked="" type="checkbox"/> Suppliers or vendors
				<input type="checkbox"/> Services
				<input type="checkbox"/> Other _____

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☐ None

Creditor's Name and Address	Dates	Total Amount or Value	Reasons for Payment or Transfer
3.231 HEAVNER BEYERS AND MIHLAR ACH 111 E MAIN STE 200 DECATUR, IL 62523	11/15/2018	\$13,650	<input type="checkbox"/> Secured debt
	11/16/2018	\$4,347	<input type="checkbox"/> Unsecured loan repayment
	11/19/2018	\$4,624	<input checked="" type="checkbox"/> Suppliers or vendors
	11/21/2018	\$5,870	<input type="checkbox"/> Services
	11/23/2018	\$8,449	<input type="checkbox"/> Other _____
	11/26/2018	\$6,276	
	11/29/2018	\$11,592	
	11/30/2018	\$150	
	12/3/2018	\$300	
	12/6/2018	\$2,571	
	12/7/2018	\$1,215	
	12/10/2018	\$1,049	
	12/11/2018	\$300	
	12/13/2018	\$20,498	
	12/20/2018	\$16,123	
	12/21/2018	\$2,343	
	12/27/2018	\$8,857	
	12/28/2018	\$3,823	
	12/31/2018	\$1,143	
	1/3/2019	\$21,797	
	1/4/2019	\$14,134	
	1/7/2019	\$815	
	1/9/2019	\$58,152	
	1/10/2019	\$2,107	
	1/11/2019	\$15,346	
	1/14/2019	\$3,688	
	1/24/2019	\$350	
TOTAL HEAVNER BEYERS AND MIHLAR ACH		<u>\$229,568</u>	

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☐ None

Creditor's Name and Address	Dates	Total Amount or Value	Reasons for Payment or Transfer
3.232 HEAVNER SCOTT BEYERS & 111 E MAIN STREET DECATUR IL 62523	11/14/2018	\$44	<input type="checkbox"/> Secured debt
	11/16/2018	\$2,116	<input type="checkbox"/> Unsecured loan repayment
	11/16/2018	\$2,870	<input checked="" type="checkbox"/> Suppliers or vendors
	11/21/2018	\$374	<input type="checkbox"/> Services
	11/21/2018	\$1,240	<input type="checkbox"/> Other _____
	11/26/2018	\$1,102	
	11/26/2018	\$2,550	
	11/27/2018	\$525	
	11/28/2018	\$550	
	11/29/2018	\$1,464	
	11/29/2018	\$3,570	
	12/5/2018	\$1,217	
	12/5/2018	\$460	
	12/6/2018	\$65	
	12/6/2018	\$230	
	12/11/2018	\$1,550	
	12/11/2018	\$181	
	12/14/2018	\$1,068	
	12/14/2018	\$920	
	12/17/2018	\$215	
	12/18/2018	\$479	
	12/18/2018	\$460	
	12/19/2018	\$357	
	12/24/2018	\$690	
	12/27/2018	\$1,040	
	12/27/2018	\$1,205	
	12/31/2018	\$1,150	
	12/31/2018	\$963	
	1/2/2019	\$2,534	
	1/2/2019	\$1,380	
	1/3/2019	\$300	
	1/4/2019	\$1,515	
	1/4/2019	\$37	

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☐ None

Creditor's Name and Address	Dates	Total Amount or Value	Reasons for Payment or Transfer
	1/7/2019	\$1,525	
	1/7/2019	\$1,215	
	1/8/2019	\$1,230	
	1/8/2019	\$2,145	
	1/11/2019	\$385	
	1/11/2019	\$460	
	1/15/2019	\$3,310	
	1/15/2019	\$1,262	
	1/22/2019	\$815	
	1/22/2019	\$1,050	
	1/23/2019	\$9,365	
	1/23/2019	\$6,235	
	1/24/2019	\$1,206	
	1/24/2019	\$5,788	
	1/25/2019	\$14,816	
	1/25/2019	\$17,985	
	1/28/2019	\$1,545	
	1/28/2019	\$3,255	
	1/29/2019	\$5,150	
	1/29/2019	\$11,023	
	1/30/2019	\$3,675	
	1/30/2019	\$4,594	
	1/31/2019	\$1,583	
	1/31/2019	\$1,375	
	2/1/2019	\$224	
	2/1/2019	\$1,075	
	2/4/2019	\$1,550	
TOTAL HEAVNER SCOTT BEYERS &		\$138,260	

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☐ None

Creditor's Name and Address		Dates	Total Amount or Value	Reasons for Payment or Transfer
3.233	HEWLETT-PACKARD FINANCIAL SERVICES PO BOX 402582 ATLANTA, GA 30384-2582	1/9/2019	\$5,392	<input type="checkbox"/> Secured debt
		1/16/2019	\$9,658	<input type="checkbox"/> Unsecured loan repayment
				<input checked="" type="checkbox"/> Suppliers or vendors
				<input type="checkbox"/> Services
				<input type="checkbox"/> Other
TOTAL HEWLETT-PACKARD FINANCIAL SERVICES			\$15,049	
3.234	HILL COUNTY APPRAISAL DISTRICT 1407 ABBOTT AVE HILLSBORO, TX 76645-0416	1/28/2019	\$8,275	<input type="checkbox"/> Secured debt
				<input type="checkbox"/> Unsecured loan repayment
				<input checked="" type="checkbox"/> Suppliers or vendors
				<input type="checkbox"/> Services
				<input type="checkbox"/> Other
TOTAL HILL COUNTY APPRAISAL DISTRICT			\$8,275	
3.235	HIMMELFARB & SHER LLP ONE NORTH BROADWAY STE 800 WHITE PLAINS, NY 10601	12/19/2018	\$6,411	<input type="checkbox"/> Secured debt
		12/20/2018	\$865	<input type="checkbox"/> Unsecured loan repayment
				<input checked="" type="checkbox"/> Suppliers or vendors
				<input type="checkbox"/> Services
				<input type="checkbox"/> Other
TOTAL HIMMELFARB & SHER LLP			\$7,276	
3.236	HINSHAW & CULBERTSON LLP ACH 8142 SOLUTIONS CENTER DRIVE CHICAGO, IL 60677	11/29/2018	\$90	<input type="checkbox"/> Secured debt
		11/30/2018	\$1,726	<input type="checkbox"/> Unsecured loan repayment
		12/20/2018	\$40	<input checked="" type="checkbox"/> Suppliers or vendors
		1/10/2019	\$4,671	<input type="checkbox"/> Services
		2/5/2019	\$840	<input type="checkbox"/> Other
		2/7/2019	\$40	
TOTAL HINSHAW & CULBERTSON LLP ACH			\$7,407	

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☐ None

Creditor's Name and Address	Dates	Total Amount or Value	Reasons for Payment or Transfer
3.237 HOLLAND & KNIGHT LLP PO BOX 864084 ORLANDO, FL 32886-4084	11/16/2018	\$7,998	<input type="checkbox"/> Secured debt
	11/27/2018	\$2,421	<input type="checkbox"/> Unsecured loan repayment
	11/27/2018	\$1,234	<input checked="" type="checkbox"/> Suppliers or vendors
	12/3/2018	\$1,019	<input type="checkbox"/> Services
	12/13/2018	\$1,603	<input type="checkbox"/> Other _____
	12/18/2018	\$19,035	
	12/18/2018	\$8,194	
	12/20/2018	\$112	
	12/24/2018	\$16,044	
	12/31/2018	\$6,000	
	1/14/2019	\$4,254	
	1/31/2019	\$612	
	1/31/2019	\$2,600	
TOTAL HOLLAND & KNIGHT LLP		\$1,355,077	
3.238 HOMESTEAD REALTY 1008 E PECAN BLVD BLDG D-11 MCALLEN, TX 78501	1/23/2019	\$8,395	<input type="checkbox"/> Secured debt
			<input type="checkbox"/> Unsecured loan repayment
TOTAL HOMESTEAD REALTY		\$8,395	<input checked="" type="checkbox"/> Suppliers or vendors
			<input type="checkbox"/> Services
			<input type="checkbox"/> Other _____

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☐ None

Creditor's Name and Address		Dates	Total Amount or Value	Reasons for Payment or Transfer
3.239 HOPE LOANPORT INC 100 INTERNATIONAL DR 23RD FLOOR BALTIMORE, MD 21202		11/14/2018	\$2,697	<input type="checkbox"/> Secured debt
		11/21/2018	\$2,790	<input type="checkbox"/> Unsecured loan repayment
		11/30/2018	\$50,000	<input checked="" type="checkbox"/> Suppliers or vendors
		12/27/2018	\$320	<input type="checkbox"/> Services
		12/28/2018	\$1,500	<input type="checkbox"/> Other _____
		1/24/2019	\$1,395	
		1/29/2019	\$558	
		1/29/2019	\$360	
TOTAL HOPE LOANPORT INC			\$59,620	
3.240 HORA ROBERT ACH 3310 MAYFAIR LANE HIGHLAND VILLAGE, TX 75077		11/13/2018	\$1,491	<input type="checkbox"/> Secured debt
		11/21/2018	\$291	<input type="checkbox"/> Unsecured loan repayment
		12/26/2018	\$722	<input checked="" type="checkbox"/> Suppliers or vendors
		12/27/2018	\$1,454	<input type="checkbox"/> Services
		1/11/2019	\$1,416	<input type="checkbox"/> Other _____
		2/5/2019	\$636	
		2/7/2019	\$1,949	
TOTAL HORA ROBERT ACH			\$7,959	
3.241 HORA, ROBERT EUGENE 3000 BAYPORT DRIVE SUITE 985 TAMPA, FL 33607		12/24/2018	\$1,382	<input type="checkbox"/> Secured debt
		12/26/2018	\$1,454	<input type="checkbox"/> Unsecured loan repayment
		1/10/2019	\$1,416	<input type="checkbox"/> Suppliers or vendors
		2/4/2019	\$636	<input type="checkbox"/> Services
		2/6/2019	\$2,179	<input checked="" type="checkbox"/> Other Expense Reimb _____
TOTAL HORA, ROBERT EUGENE			\$7,067	

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☐ None

Creditor's Name and Address		Dates	Total Amount or Value	Reasons for Payment or Transfer
3.242	HORIZONTAL INTEGRATION 1660 HIGHWAY 100 S STE 200 ST LOUIS PARK, MN 55416	11/14/2018	\$5,415	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayment <input checked="" type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other _____
		11/20/2018	\$5,738	
		11/28/2018	\$5,451	
		12/5/2018	\$5,522	
		12/12/2018	\$4,841	
		12/19/2018	\$5,738	
		12/27/2018	\$5,702	
		1/2/2019	\$5,738	
		1/9/2019	\$4,572	
		1/16/2019	\$1,434	
		1/17/2019	\$4,303	
		1/23/2019	\$4,913	
		1/30/2019	\$5,684	
		2/6/2019	\$5,738	
TOTAL HORIZONTAL INTEGRATION			<u>\$70,788</u>	
3.243	HRE 500 GRAPEVINE HWY LLC ACH PO BOX 54577 HURST, TX 76054	11/21/2018	\$3,909	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayment <input checked="" type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other _____
		12/19/2018	\$3,909	
		1/23/2019	\$7,339	
TOTAL HRE 500 GRAPEVINE HWY LLC ACH			<u>\$15,158</u>	

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☐ None

Creditor's Name and Address	Dates	Total Amount or Value	Reasons for Payment or Transfer
3.244 HUDSON & MARSHALL LLC 14785 PRESTON RD DALLAS TX 75254	11/13/2018 11/16/2018 11/19/2018 11/29/2018 11/30/2018 12/6/2018 12/19/2018 1/23/2019 1/29/2019	\$7,828 \$4,450 \$1,849 \$13,878 \$6,320 \$1,375 \$6,000 \$26,974 \$4,055	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayment <input checked="" type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other _____
TOTAL HUDSON & MARSHALL LLC		<u>\$72,729</u>	
3.245 HUGHES WATTERS & ASKANASE LLP ACH 1201 LOUISIANA ST 28TH FL HOUSTON, TX 77002	12/17/2018 12/31/2018	\$344 \$1,701	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayment <input checked="" type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other _____
TOTAL HUGHES WATTERS & ASKANASE LLP ACH		<u>\$2,045</u>	

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☐ None

Creditor's Name and Address	Dates	Total Amount or Value	Reasons for Payment or Transfer
3.246 HUNTER HAMILTON ACH PO BOX 74008970 CHICAGO, IL 60674	11/15/2018	\$872	<input type="checkbox"/> Secured debt
	11/19/2018	\$1,008	<input type="checkbox"/> Unsecured loan repayment
	11/21/2018	\$1,236	<input checked="" type="checkbox"/> Suppliers or vendors
	11/26/2018	\$1,008	<input type="checkbox"/> Services
	11/29/2018	\$2,310	<input type="checkbox"/> Other _____
	12/3/2018	\$1,002	
	12/6/2018	\$1,936	
	12/10/2018	\$1,002	
	12/13/2018	\$1,035	
	12/17/2018	\$414	
	12/20/2018	\$806	
	12/27/2018	\$1,008	
	1/3/2019	\$1,008	
	1/7/2019	\$1,008	
	1/17/2019	\$806	
	1/24/2019	\$806	
	1/31/2019	\$1,008	
	2/4/2019	\$1,008	
TOTAL HUNTER HAMILTON ACH		<u>\$19,282</u>	

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☐ None

Creditor's Name and Address		Dates	Total Amount or Value	Reasons for Payment or Transfer
3.247	HUTCHENS LAW FIRM LLP PO BOX 2505 FAYETTEVILLE NC 28302	11/13/2018	\$598	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayment <input checked="" type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other _____
		11/13/2018	\$4,394	
		11/14/2018	\$2,614	
		11/14/2018	\$436	
		11/15/2018	\$1,839	
		11/15/2018	\$418	
		11/16/2018	\$400	
		11/19/2018	\$504	
		11/19/2018	\$2,429	
		11/20/2018	\$608	
		11/21/2018	\$2,790	
		11/26/2018	\$1,140	
		11/27/2018	\$560	
		11/27/2018	\$1,607	
		11/28/2018	\$432	
		11/28/2018	\$1,936	
		11/29/2018	\$569	
		11/30/2018	\$350	
		12/3/2018	\$197	
		12/3/2018	\$440	
		12/5/2018	\$52	
		12/5/2018	\$1,271	
		12/6/2018	\$394	
		12/6/2018	\$1,114	
		12/7/2018	\$980	
		12/7/2018	\$17	
		12/10/2018	\$435	
		12/10/2018	\$23	
		12/11/2018	\$30	
		12/11/2018	\$1,023	
		12/12/2018	\$276	
		12/13/2018	\$330	
		12/13/2018	\$1,530	

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☐ None

Creditor's Name and Address	Dates	Total Amount or Value	Reasons for Payment or Transfer
	12/14/2018	\$1,114	
	12/14/2018	\$341	
	12/17/2018	\$182	
	12/18/2018	\$1,525	
	12/18/2018	\$1,061	
	12/19/2018	\$100	
	12/19/2018	\$340	
	12/20/2018	\$1,006	
	12/20/2018	\$807	
	12/21/2018	\$880	
	12/24/2018	\$435	
	12/24/2018	\$1,100	
	12/28/2018	\$362	
	12/28/2018	\$1,800	
	12/31/2018	\$440	
	12/31/2018	\$420	
	1/2/2019	\$2,312	
	1/2/2019	\$100	
	1/4/2019	\$305	
	1/7/2019	\$395	
	1/8/2019	\$1,335	
	1/9/2019	\$88	
	1/9/2019	\$995	
	1/16/2019	\$340	
	1/21/2019	\$148	
	1/21/2019	\$236	
	1/22/2019	\$276	
	1/22/2019	\$61	
	1/23/2019	\$1,191	
	1/23/2019	\$5,052	
	1/24/2019	\$2,250	
	1/24/2019	\$558	
	1/28/2019	\$3,844	

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☐ None

Creditor's Name and Address	Dates	Total Amount or Value	Reasons for Payment or Transfer
	1/28/2019	\$32	
	1/29/2019	\$12,263	
	1/29/2019	\$2,110	
	1/30/2019	\$814	
	1/30/2019	\$6,808	
	1/31/2019	\$4,200	
	1/31/2019	\$4,842	
	2/1/2019	\$703	
	2/1/2019	\$3,065	
	2/4/2019	\$1,060	
	2/4/2019	\$692	
TOTAL HUTCHENS LAW FIRM LLP		<u>\$99,718</u>	

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☐ None

Creditor's Name and Address	Dates	Total Amount or Value	Reasons for Payment or Transfer
3.248 HUTCHENS LAW FIRM LLP ACH PO BOX 2505 FAYETTEVILLE, NC 28302	11/13/2018	\$8,367	<input type="checkbox"/> Secured debt
	11/14/2018	\$1,774	<input type="checkbox"/> Unsecured loan repayment
	11/15/2018	\$5,999	<input checked="" type="checkbox"/> Suppliers or vendors
	11/16/2018	\$4,121	<input type="checkbox"/> Services
	11/19/2018	\$8,376	<input type="checkbox"/> Other _____
	11/20/2018	\$530	
	11/21/2018	\$5,774	
	11/23/2018	\$913	
	11/27/2018	\$8,597	
	11/28/2018	\$5,387	
	11/29/2018	\$3,093	
	12/3/2018	\$14,006	
	12/4/2018	\$1,801	
	12/5/2018	\$365	
	12/10/2018	\$9,776	
	12/11/2018	\$5,212	
	12/12/2018	\$3,344	
	12/13/2018	\$26	
	12/14/2018	\$15,390	
	12/17/2018	\$5,559	
	12/19/2018	\$501	
	12/20/2018	\$10,711	
	12/21/2018	\$15,179	
	12/24/2018	\$11,070	
	12/26/2018	\$1,886	
	12/27/2018	\$11,969	
	12/28/2018	\$2,732	
	12/31/2018	\$10,432	
	1/2/2019	\$3,819	
	1/3/2019	\$8,214	
	1/4/2019	\$4,014	
	1/7/2019	\$7,419	
	1/8/2019	\$2,505	

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☐ None

Creditor's Name and Address		Dates	Total Amount or Value	Reasons for Payment or Transfer
		1/9/2019	\$450	
		1/10/2019	\$7,881	
		1/11/2019	\$3,224	
		1/14/2019	\$2,549	
		1/15/2019	\$3,629	
		1/16/2019	\$15,227	
		1/17/2019	\$850	
		1/22/2019	\$2,054	
		1/23/2019	\$990	
		2/4/2019	\$14,391	
		2/6/2019	\$6,494	
		2/7/2019	\$2,381	
TOTAL HUTCHENS LAW FIRM LLP ACH			\$258,979	
3.249	HYATT LEGAL PLANS INC ACH 1111 SUPERIOR AVE STE 800 CLEVELAND, OH 44114-2507	11/20/2018	\$4,894	<input type="checkbox"/> Secured debt
		12/19/2018	\$4,706	<input type="checkbox"/> Unsecured loan repayment
		1/22/2019	\$4,313	<input checked="" type="checkbox"/> Suppliers or vendors
				<input type="checkbox"/> Services
				<input type="checkbox"/> Other
TOTAL HYATT LEGAL PLANS INC ACH			\$13,913	
3.250	ICARD PROMOTIONS LLC ACH 401 E LAS OLAS BLVD 130-551 FORT LAUDERDALE, FL 33301	11/23/2018	\$933	<input type="checkbox"/> Secured debt
		12/5/2018	\$795	<input type="checkbox"/> Unsecured loan repayment
		1/15/2019	\$1,887	<input checked="" type="checkbox"/> Suppliers or vendors
		1/24/2019	\$2,880	<input type="checkbox"/> Services
				<input type="checkbox"/> Other
TOTAL ICARD PROMOTIONS LLC ACH			\$6,495	

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☐ NonePage 170 of 442 to Question 3

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☐ None

Creditor's Name and Address		Dates	Total Amount or Value	Reasons for Payment or Transfer
3.254	INDECOMM HOLDINGS INC-ACH 25281 NETWORK PLACE CHICAGO, IL 60673-1252	11/13/2018	\$693	<div><input type="checkbox"/> Secured debt</div> <div><input type="checkbox"/> Unsecured loan repayment</div> <div><input checked="" type="checkbox"/> Suppliers or vendors</div> <div><input type="checkbox"/> Services</div> <div><input type="checkbox"/> Other</div>
		11/13/2018	\$11,725	
		11/13/2018	\$5,877	
		11/29/2018	\$6,748	
		11/29/2018	\$12,514	
		11/29/2018	\$505	
		12/13/2018	\$4,053	
		12/13/2018	\$12,125	
		12/13/2018	\$561	
		12/27/2018	\$597	
		12/27/2018	\$14,943	
		12/27/2018	\$1,041	
		12/27/2018	\$9,714	
		1/11/2019	\$8,188	
		1/11/2019	\$695	
		1/11/2019	\$14,895	
TOTAL INDECOMM HOLDINGS INC-ACH			\$104,874	
3.255	INDEED INC ACH MAIL CODE 5160 PO BOX 660367 DALLAS, TX 75266-0367	12/3/2018	\$8,961	<div><input type="checkbox"/> Secured debt</div> <div><input type="checkbox"/> Unsecured loan repayment</div> <div><input checked="" type="checkbox"/> Suppliers or vendors</div> <div><input type="checkbox"/> Services</div> <div><input type="checkbox"/> Other</div>
		1/14/2019	\$18,000	
		1/24/2019	\$9,000	
TOTAL INDEED INC ACH			\$35,961	
3.256	INDEPENDENT SETTLEMENT SERVICES 200 HIGHTOWER BLVD. PITTSBURGH, PA 15205	11/21/2018	\$6,740	<div><input type="checkbox"/> Secured debt</div> <div><input type="checkbox"/> Unsecured loan repayment</div> <div><input checked="" type="checkbox"/> Suppliers or vendors</div> <div><input type="checkbox"/> Services</div> <div><input type="checkbox"/> Other</div>
		1/9/2019	\$7,905	
TOTAL INDEPENDENT SETTLEMENT SERVICES			\$14,645	

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☐ None

Creditor's Name and Address	Dates	Total Amount or Value	Reasons for Payment or Transfer
3.257 INSIGHT DIRECT/ DATALINK ACH PO BOX 731069 DALLAS, TX 75373-1069	11/20/2018	\$47,792	<input type="checkbox"/> Secured debt
	11/28/2018	\$81,540	<input type="checkbox"/> Unsecured loan repayment
	11/30/2018	\$43,468	<input checked="" type="checkbox"/> Suppliers or vendors
	12/11/2018	\$639	<input type="checkbox"/> Services
	12/12/2018	\$30,490	<input type="checkbox"/> Other _____
	12/13/2018	\$305	
	12/21/2018	\$4,056	
	12/26/2018	\$30,762	
	12/27/2018	\$5,194	
	1/9/2019	\$130	
	1/10/2019	\$779	
	1/16/2019	\$92,785	
	1/17/2019	\$48,378	
	1/23/2019	\$47,320	
	1/24/2019	\$40,443	
	1/24/2019	\$176,275	
	1/29/2019	\$2,731	
	2/4/2019	\$39,085	
TOTAL INSIGHT DIRECT/ DATALINK ACH		<u>\$692,169</u>	

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☐ None

Creditor's Name and Address		Dates	Total Amount or Value	Reasons for Payment or Transfer
3.258	INSIGHT GLOBAL PO BOX 198226 ATLANTA, GA 30384-8226	11/14/2018	\$6,761	<div><input type="checkbox"/> Secured debt</div> <div><input type="checkbox"/> Unsecured loan repayment</div> <div><input checked="" type="checkbox"/> Suppliers or vendors</div> <div><input type="checkbox"/> Services</div> <div><input type="checkbox"/> Other _____</div>
		11/15/2018	\$1,915	
		11/16/2018	\$3,705	
		11/19/2018	\$4,560	
		11/20/2018	\$1,798	
		11/21/2018	\$3,452	
		11/28/2018	\$14,667	
		12/5/2018	\$13,826	
		12/6/2018	\$1,915	
		12/12/2018	\$15,017	
		12/13/2018	\$1,003	
		12/19/2018	\$12,804	
		12/20/2018	\$1,915	
		12/26/2018	\$3,713	
		12/27/2018	\$10,932	
		1/2/2019	\$5,751	
		1/3/2019	\$4,359	
		1/4/2019	\$1,915	
		1/9/2019	\$3,010	
		1/10/2019	\$5,056	
		1/11/2019	\$1,915	
		1/16/2019	\$4,522	
		1/17/2019	\$4,359	
		1/23/2019	\$3,705	
		1/24/2019	\$6,954	
		1/30/2019	\$10,807	
		2/1/2019	\$1,915	
		2/6/2019	\$4,577	
		2/7/2019	\$4,359	
TOTAL INSIGHT GLOBAL			\$161,187	

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3. Certain payments or transfers to creditors within 90 days before filing this case

List payments or transfers-including expense reimbursements-to any creditor, other than regular employee compensation, within 90 days before filing this case unless the aggregate value of all property transferred to that creditor is less than \$6,425. (This amount may be adjusted on 4/01/19 and every 3 years after that with respect to cases filed on or after the date of adjustment.)

☐ None

Creditor's Name and Address		Dates	Total Amount or Value	Reasons for Payment or Transfer
3.259	INTERTHINX INC ACH PO BOX 31001-2268 PASADENA, CA 91110-2270	11/26/2018	\$1,272	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayment <input checked="" type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other _____
		11/29/2018	\$55,800	
		12/19/2018	\$1,060	
		12/27/2018	\$1,279	
		1/7/2019	\$46,080	
		1/25/2019	\$1,280	
		1/31/2019	\$41,160	
TOTAL INTERTHINX INC ACH			\$147,931	
3.260	IRON MOUNTAIN ACH PO BOX 27128 NEW YORK, NY 10087-7128	11/27/2018	\$132	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayment <input checked="" type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other _____
		11/29/2018	\$58,306	
		11/29/2018	\$1,219	
		12/5/2018	\$759	
		12/7/2018	\$2,507	
		12/10/2018	\$11,919	
		12/27/2018	\$1,511	
		12/27/2018	\$81,731	
		1/14/2019	\$106	
		1/18/2019	\$366	
2/4/2019	\$4,487			
TOTAL IRON MOUNTAIN ACH			\$163,043	
3.261	IRON MOUNTAIN OSDP P.O. BOX 27129 NEW YORK, NY 10087-7129	11/30/2018	\$9,897	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayment <input checked="" type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other _____
		12/28/2018	\$9,563	
		1/3/2019	\$27,632	
TOTAL IRON MOUNTAIN OSDP			\$47,092	

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☐ None

Creditor's Name and Address		Dates	Total Amount or Value	Reasons for Payment or Transfer
3.262 IRON MOUNTAIN OSDP ACH PO BOX 27129 NEW YORK, NY 10087-7129		1/9/2019	\$7,002	<input type="checkbox"/> Secured debt
		1/15/2019	\$21,793	<input type="checkbox"/> Unsecured loan repayment
		1/29/2019	\$16,751	<input checked="" type="checkbox"/> Suppliers or vendors
				<input type="checkbox"/> Services
				<input type="checkbox"/> Other _____
TOTAL IRON MOUNTAIN OSDP ACH			\$45,546	
3.263 ISGN SOLUTIONS INC ACH PO BOX 1043 BUFFALO, NY 14240		11/29/2018	\$108,900	<input type="checkbox"/> Secured debt
		11/29/2018	\$242,210	<input type="checkbox"/> Unsecured loan repayment
		12/5/2018	\$6,836	<input checked="" type="checkbox"/> Suppliers or vendors
		12/21/2018	\$128,984	<input type="checkbox"/> Services
		12/27/2018	\$49,372	<input type="checkbox"/> Other _____
		12/28/2018	\$191,294	
		1/2/2019	\$123,900	
		1/9/2019	\$245,144	
		1/30/2019	\$114,600	
		1/30/2019	\$147,512	
		2/1/2019	\$128,039	
TOTAL ISGN SOLUTIONS INC ACH			\$1,486,792	
3.264 ISIAKA ADENIYI 205 SYCAMORE DRIVE PARK FOREST, IL 60466		11/27/2018	\$10,000	<input type="checkbox"/> Secured debt
				<input type="checkbox"/> Unsecured loan repayment
TOTAL ISIAKA ADENIYI			\$10,000	<input checked="" type="checkbox"/> Suppliers or vendors
				<input type="checkbox"/> Services
				<input type="checkbox"/> Other _____
3.265 ISLAND VISTA ESTATES LLC 2 N RIVERSIDE PLAZA STE 800 CHICAGO, IL 60606		12/3/2018	\$7,500	<input type="checkbox"/> Secured debt
				<input type="checkbox"/> Unsecured loan repayment
TOTAL ISLAND VISTA ESTATES LLC			\$7,500	<input checked="" type="checkbox"/> Suppliers or vendors
				<input type="checkbox"/> Services
				<input type="checkbox"/> Other _____

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☐ None

Creditor's Name and Address		Dates	Total Amount or Value	Reasons for Payment or Transfer
3.266 ITR GROUP ACH 2520 LEXINGTON AVE S SUITE 500 MENDOTA HEIGHTS, MN 55120		11/15/2018	\$3,814	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayment <input checked="" type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other _____
		11/21/2018	\$3,909	
		11/29/2018	\$3,814	
		12/7/2018	\$3,814	
		12/13/2018	\$4,291	
		12/20/2018	\$3,480	
		12/27/2018	\$4,386	
		1/3/2019	\$4,863	
		1/10/2019	\$4,386	
		1/17/2019	\$4,291	
		1/24/2019	\$2,765	
		1/31/2019	\$3,147	
		2/7/2019	\$4,291	
TOTAL ITR GROUP ACH			<u>\$51,251</u>	

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☐ None

Creditor's Name and Address	Dates	Total Amount or Value	Reasons for Payment or Transfer
3.267 JACKSON & MCPHERSON LLC ACH 1010 COMMON ST STE 1800 NEW ORLEANS, LA 70112	11/13/2018	\$12,007	<input type="checkbox"/> Secured debt
	11/15/2018	\$726	<input type="checkbox"/> Unsecured loan repayment
	11/27/2018	\$1,656	<input checked="" type="checkbox"/> Suppliers or vendors
	11/28/2018	\$3,256	<input type="checkbox"/> Services
	11/29/2018	\$235	<input type="checkbox"/> Other _____
	12/4/2018	\$600	
	12/10/2018	\$45,566	
	12/14/2018	\$3,658	
	12/17/2018	\$691	
	12/19/2018	\$470	
	12/20/2018	\$1,699	
	12/21/2018	\$819	
	12/24/2018	\$1,649	
	12/27/2018	\$100	
	12/31/2018	\$33,958	
	1/2/2019	\$650	
	1/7/2019	\$11,680	
	1/10/2019	\$3,238	
	1/11/2019	\$6,120	
	1/14/2019	\$2,973	
	1/15/2019	\$1,811	
	1/21/2019	\$2,356	
	1/23/2019	\$3,702	
	1/25/2019	\$1,492	
	1/30/2019	\$858	
	2/4/2019	\$26,212	
	2/6/2019	\$29,825	
	2/7/2019	\$13,289	
TOTAL JACKSON & MCPHERSON LLC ACH		<u>\$211,296</u>	

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☐ None

Creditor's Name and Address	Dates	Total Amount or Value	Reasons for Payment or Transfer
3.268 JAX SUPPLY & SERVICE SOLUTIONS INC 11856 FITCHWOOD CIRCLE JACKSONVILLE, FL 32258	11/23/2018 11/29/2018 12/10/2018 12/24/2018 1/9/2019 1/22/2019	\$385 \$3,169 \$2,687 \$385 \$2,687 \$482	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayment <input checked="" type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other _____
TOTAL JAX SUPPLY & SERVICE SOLUTIONS INC		<u>\$9,795</u>	
3.269 JENNIFER WHITESELL 39 HOPEWELL DR HOPEWELL, IL 61565	1/8/2019	\$6,965	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayment <input checked="" type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other _____
TOTAL JENNIFER WHITESELL		<u>\$6,965</u>	
3.270 JEWELL WILLIAMS 2343 N SMEDLEY ST PHILADELPHIA, PA 19132	11/14/2018	\$6,918	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayment <input checked="" type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other _____
TOTAL JEWELL WILLIAMS		<u>\$6,918</u>	
3.271 JO WILDER 1752 MARILYN DR HAVERTOWN, PA 19083	11/21/2018	\$6,510	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayment <input checked="" type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other _____
TOTAL JO WILDER		<u>\$6,510</u>	
3.272 JOELE FRANK WILKINSON BRIMMER ACH 622 THIRD AVE 36TH FLOOR NEW YORK, NY 10017	1/17/2019 2/7/2019	\$50,000 \$30,000	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayment <input checked="" type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other _____
TOTAL JOELE FRANK WILKINSON BRIMMER ACH		<u>\$80,000</u>	

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☐ None

Creditor's Name and Address		Dates	Total Amount or Value	Reasons for Payment or Transfer
3.273	JOHN D CLUNK CO LPA ACH 4500 COURTHOUSE BLVD STOW, OH 44224	11/23/2018	\$457	<div><input type="checkbox"/> Secured debt</div> <div><input type="checkbox"/> Unsecured loan repayment</div> <div><input checked="" type="checkbox"/> Suppliers or vendors</div> <div><input type="checkbox"/> Services</div> <div><input type="checkbox"/> Other _____</div>
		11/29/2018	\$300	
		12/3/2018	\$2,131	
		12/13/2018	\$270	
		12/14/2018	\$766	
		12/17/2018	\$270	
		12/18/2018	\$1,211	
		12/20/2018	\$400	
		12/31/2018	\$21,108	
		1/11/2019	\$150	
		1/22/2019	\$165	
TOTAL JOHN D CLUNK CO LPA ACH			\$27,229	
3.274	JONES WALKER ACH 201 ST CHARLES AVE 50TH FLR NEW ORLEANS, LA 70170-5100	11/16/2018	\$248	<div><input type="checkbox"/> Secured debt</div> <div><input type="checkbox"/> Unsecured loan repayment</div> <div><input checked="" type="checkbox"/> Suppliers or vendors</div> <div><input type="checkbox"/> Services</div> <div><input type="checkbox"/> Other _____</div>
		11/21/2018	\$126	
		11/29/2018	\$32	
		12/11/2018	\$458	
		12/12/2018	\$500	
		12/19/2018	\$5,981	
		1/14/2019	\$1,116	
		1/15/2019	\$2,833	
		1/21/2019	\$1,212	
		1/23/2019	\$900	
		1/24/2019	\$5,560	
		1/25/2019	\$5,005	
1/31/2019	\$4,757			
TOTAL JONES WALKER ACH			\$28,724	

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☐ None

Creditor's Name and Address		Dates	Total Amount or Value	Reasons for Payment or Transfer
3.275 JPMORGAN CHASE BANK NA ACH 1111 POLARIS PARKWAY COLUMBUS, OH 43240		11/27/2018	\$341,781	<input type="checkbox"/> Secured debt
		12/24/2018	\$344,635	<input type="checkbox"/> Unsecured loan repayment
				<input checked="" type="checkbox"/> Suppliers or vendors
		1/28/2019	\$385,973	<input type="checkbox"/> Services
				<input type="checkbox"/> Other _____
TOTAL JPMORGAN CHASE BANK NA ACH			\$1,072,390	
3.276 JULIA SKEESICK 10000 E ALAMEDA AVE APT 310 DENVER, CO 80247		12/17/2018	\$9,880	<input type="checkbox"/> Secured debt
				<input type="checkbox"/> Unsecured loan repayment
				<input checked="" type="checkbox"/> Suppliers or vendors
				<input type="checkbox"/> Services
				<input type="checkbox"/> Other _____
TOTAL JULIA SKEESICK			\$9,880	
3.277 KALAMAZOO COUNTY TREASURER 201 W KALAMAZOO AVE KALAMAZOO, MI 49007		11/27/2018	\$1,962	<input type="checkbox"/> Secured debt
		1/8/2019	\$5,781	<input type="checkbox"/> Unsecured loan repayment
				<input checked="" type="checkbox"/> Suppliers or vendors
				<input type="checkbox"/> Services
				<input type="checkbox"/> Other _____
TOTAL KALAMAZOO COUNTY TREASURER			\$7,743	
3.278 KAUFMAN COUNTY TAX OFFICE PO BOX 339 KAUFMAN, TX 75142		1/14/2019	\$13,457	<input type="checkbox"/> Secured debt
				<input type="checkbox"/> Unsecured loan repayment
				<input checked="" type="checkbox"/> Suppliers or vendors
				<input type="checkbox"/> Services
				<input type="checkbox"/> Other _____
TOTAL KAUFMAN COUNTY TAX OFFICE			\$13,457	
3.279 KEITH KIRBY PAINTING ACH 108 BEACHWOOD DR WEST COLUMBIA, SC 29170		11/15/2018	\$350	<input type="checkbox"/> Secured debt
		11/16/2018	\$3,610	<input type="checkbox"/> Unsecured loan repayment
		12/10/2018	\$1,700	<input checked="" type="checkbox"/> Suppliers or vendors
		12/14/2018	\$2,250	<input type="checkbox"/> Services
		1/14/2019	\$550	<input type="checkbox"/> Other _____
		1/23/2019	\$875	
		1/30/2019	\$300	
TOTAL KEITH KIRBY PAINTING ACH			\$9,635	

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☐ None

Creditor's Name and Address		Dates	Total Amount or Value	Reasons for Payment or Transfer
3.280 KELLER WILLIAMS REALTY RIO GRANDE 833 N WARE RD MCALLEN, TX 78501		12/11/2018	\$4,350	<input type="checkbox"/> Secured debt
		12/27/2018	\$4,700	<input type="checkbox"/> Unsecured loan repayment
		1/11/2019	\$4,550	<input checked="" type="checkbox"/> Suppliers or vendors
		1/23/2019	\$4,200	<input type="checkbox"/> Services
				<input type="checkbox"/> Other _____
TOTAL KELLER WILLIAMS REALTY RIO GRANDE			\$17,800	
3.281 KELLY REMICK CH 13 TRUSTEE PO BOX 6099 SUN CITY CENTER, FL 33571		1/9/2019	\$21,886	<input type="checkbox"/> Secured debt
				<input type="checkbox"/> Unsecured loan repayment
				<input checked="" type="checkbox"/> Suppliers or vendors
				<input type="checkbox"/> Services
				<input type="checkbox"/> Other _____
TOTAL KELLY REMICK CH 13 TRUSTEE			\$21,886	
3.282 KENNY CHASE AND COSTA 3812 QUAKERBRIDGE ROAD HAMILTON, NJ 08619		12/10/2018	\$17,000	<input type="checkbox"/> Secured debt
				<input type="checkbox"/> Unsecured loan repayment
				<input checked="" type="checkbox"/> Suppliers or vendors
				<input type="checkbox"/> Services
				<input type="checkbox"/> Other _____
TOTAL KENNY CHASE AND COSTA			\$17,000	
3.283 KENTICO SOFTWARE LLC 15 CONSTITUTION DR STE G BEDFORD, NH 03110-6075		11/27/2018	\$80,000	<input type="checkbox"/> Secured debt
				<input type="checkbox"/> Unsecured loan repayment
				<input checked="" type="checkbox"/> Suppliers or vendors
				<input type="checkbox"/> Services
				<input type="checkbox"/> Other _____
TOTAL KENTICO SOFTWARE LLC			\$80,000	

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☐ None

Creditor's Name and Address		Dates	Total Amount or Value	Reasons for Payment or Transfer
3.284	KFORCE INC ACH PO BOX 277997 ATLANTA, GA 30384-7997	11/15/2018	\$10,754	<div><input type="checkbox"/> Secured debt</div> <div><input type="checkbox"/> Unsecured loan repayment</div> <div><input checked="" type="checkbox"/> Suppliers or vendors</div> <div><input type="checkbox"/> Services</div> <div><input type="checkbox"/> Other _____</div>
		11/19/2018	\$3,800	
		11/20/2018	\$4,145	
		11/21/2018	\$3,193	
		11/26/2018	\$3,800	
		11/29/2018	\$7,260	
		12/3/2018	\$2,280	
		12/6/2018	\$7,242	
		12/10/2018	\$7,185	
		12/12/2018	\$1,390	
		12/13/2018	\$2,026	
		12/17/2018	\$1,298	
		12/20/2018	\$3,742	
		12/21/2018	\$3,800	
		12/27/2018	\$6,793	
		12/28/2018	\$5,400	
		1/3/2019	\$5,084	
		1/10/2019	\$10,208	
		1/14/2019	\$5,400	
		1/17/2019	\$4,748	
		1/18/2019	\$1,520	
		1/23/2019	\$403	
		1/24/2019	\$6,309	
		1/28/2019	\$3,040	
		1/31/2019	\$5,467	
		2/4/2019	\$3,800	
		2/6/2019	\$3,964	
		2/7/2019	\$2,126	
TOTAL KFORCE INC ACH			\$126,177	

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☐ None

Creditor's Name and Address		Dates	Total Amount or Value	Reasons for Payment or Transfer
3.285	KIRKLAND & ELLIS LLP ACH 300 NORTH LASALLE STREET CHICAGO, IL 60654	12/7/2018	\$150,000	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayment <input checked="" type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other _____
		1/18/2019	\$450,000	
		2/1/2019	\$450,000	
		2/7/2019	\$854,039	
TOTAL KIRKLAND & ELLIS LLP ACH			<u>\$1,904,039</u>	

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☐ None

Creditor's Name and Address		Dates	Total Amount or Value	Reasons for Payment or Transfer
3.286	KML LAW GROUP PC 701 MARKET ST STE 5000 PHILADELPHIA PA 19106	11/13/2018	\$638	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayment <input checked="" type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other _____
		11/13/2018	\$307	
		11/13/2018	\$17,021	
		11/14/2018	\$134	
		11/14/2018	\$1,590	
		11/14/2018	\$6,337	
		11/15/2018	\$2,615	
		11/15/2018	\$343	
		11/16/2018	\$723	
		11/16/2018	\$1,545	
		11/16/2018	\$30,038	
		11/19/2018	\$1,626	
		11/19/2018	\$3,095	
		11/19/2018	\$6,174	
		11/20/2018	\$181	
		11/20/2018	\$3,063	
		11/20/2018	\$5,882	
		11/21/2018	\$1,210	
		11/21/2018	\$11	
		11/21/2018	\$4,602	
		11/23/2018	\$257	
		11/23/2018	\$45,171	
		11/26/2018	\$5,874	
		11/26/2018	\$7,450	
		11/26/2018	\$13,742	
		11/27/2018	\$10,882	
		11/27/2018	\$150	
		11/27/2018	\$131	
		11/28/2018	\$9,195	
		11/28/2018	\$735	
		11/28/2018	\$149	
		11/29/2018	\$925	
		11/29/2018	\$2,630	

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☐ None

Creditor's Name and Address	Dates	Total Amount or Value	Reasons for Payment or Transfer
	11/30/2018	\$801	
	11/30/2018	\$13,303	
	11/30/2018	\$23,450	
	12/3/2018	\$510	
	12/3/2018	\$1,960	
	12/3/2018	\$8,629	
	12/4/2018	\$424	
	12/4/2018	\$1,805	
	12/4/2018	\$11,559	
	12/5/2018	\$1,988	
	12/5/2018	\$1	
	12/5/2018	\$1,451	
	12/6/2018	\$3,570	
	12/6/2018	\$770	
	12/7/2018	\$1,355	
	12/7/2018	\$3,759	
	12/7/2018	\$38,255	
	12/10/2018	\$2,375	
	12/10/2018	\$1,389	
	12/10/2018	\$19,873	
	12/11/2018	\$3,390	
	12/11/2018	\$435	
	12/11/2018	\$10,566	
	12/12/2018	\$1,125	
	12/12/2018	\$194	
	12/12/2018	\$1,220	
	12/13/2018	\$1,213	
	12/13/2018	\$559	
	12/13/2018	\$1,791	
	12/14/2018	\$57,572	
	12/14/2018	\$3,571	
	12/14/2018	\$1,175	
	12/17/2018	\$1,338	

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3. Certain payments or transfers to creditors within 90 days before filing this case

List payments or transfers-including expense reimbursements-to any creditor, other than regular employee compensation, within 90 days before filing this case unless the aggregate value of all property transferred to that creditor is less than \$6,425. (This amount may be adjusted on 4/01/19 and every 3 years after that with respect to cases filed on or after the date of adjustment.)

☐ None

Creditor's Name and Address	Dates	Total Amount or Value	Reasons for Payment or Transfer
	12/17/2018	\$299	
	12/17/2018	\$1,135	
	12/18/2018	\$300	
	12/18/2018	\$1,125	
	12/19/2018	\$64	
	12/20/2018	\$345	
	12/20/2018	\$1,680	
	12/21/2018	\$350	
	12/21/2018	\$31,341	
	12/24/2018	\$34,637	
	12/26/2018	\$3,953	
	12/26/2018	\$204	
	12/26/2018	\$3,555	
	12/27/2018	\$8,406	
	12/27/2018	\$810	
	12/28/2018	\$33,330	
	12/28/2018	\$4,049	
	12/28/2018	\$875	
	12/31/2018	\$24,696	
	12/31/2018	\$865	
	1/2/2019	\$2,340	
	1/2/2019	\$2,295	
	1/2/2019	\$1,036	
	1/3/2019	\$430	
	1/4/2019	\$185	
	1/4/2019	\$37,840	
	1/7/2019	\$7,635	
	1/8/2019	\$1,138	
	1/8/2019	\$2,155	
	1/8/2019	\$2,340	
	1/9/2019	\$4,317	
	1/10/2019	\$44,210	
	1/10/2019	\$123	

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☐ None

Creditor's Name and Address	Dates	Total Amount or Value	Reasons for Payment or Transfer
	1/10/2019	\$298	
	1/11/2019	\$28,653	
	1/14/2019	\$14,877	
	1/15/2019	\$524	
	1/15/2019	\$575	
	1/16/2019	\$1,646	
	1/16/2019	\$5,500	
	1/16/2019	\$470	
	1/17/2019	\$1,048	
	1/21/2019	\$2,103	
	1/21/2019	\$97	
	1/22/2019	\$685	
	1/23/2019	\$12,235	
	1/23/2019	\$3,785	
	1/24/2019	\$222	
	1/24/2019	\$3,235	
	1/25/2019	\$344	
	1/25/2019	\$2,295	
	1/28/2019	\$1,178	
	1/28/2019	\$2,463	
	1/29/2019	\$6,850	
	1/29/2019	\$1,014	
	1/30/2019	\$7,523	
	1/30/2019	\$1,322	
	1/31/2019	\$1,015	
	1/31/2019	\$4,900	
	1/31/2019	\$2,207	
	1/31/2019	\$250	
	1/31/2019	\$734	
	2/1/2019	\$2,615	
	2/1/2019	\$100	
	2/1/2019	\$2,095	

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☐ None

Creditor's Name and Address	Dates	Total Amount or Value	Reasons for Payment or Transfer
TOTAL KML LAW GROUP PC		\$776,716	

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List Certain Transfers Made Before Filing for Bankruptcy

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☐ None

Creditor's Name and Address		Dates	Total Amount or Value	Reasons for Payment or Transfer
3.287	KORDE & ASSOCIATES PC PO BOX 775426 CHICAGO IL 60677	11/13/2018	\$12	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayment <input checked="" type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other _____
		11/13/2018	\$1,247	
		11/14/2018	\$255	
		11/14/2018	\$1,100	
		11/16/2018	\$260	
		11/16/2018	\$1,375	
		11/19/2018	\$765	
		11/19/2018	\$150	
		11/20/2018	\$2,100	
		11/20/2018	\$420	
		11/21/2018	\$1,449	
		11/23/2018	\$35	
		11/23/2018	\$1,110	
		11/26/2018	\$1,188	
		11/26/2018	\$260	
		11/27/2018	\$1,630	
		11/27/2018	\$1,399	
		11/28/2018	\$330	
		11/28/2018	\$1,085	
		12/5/2018	\$1,486	
		12/5/2018	\$815	
		12/6/2018	\$493	
		12/10/2018	\$510	
		12/10/2018	\$260	
		12/11/2018	\$125	
		12/17/2018	\$1,588	
		12/18/2018	\$430	
		12/19/2018	\$430	
		12/26/2018	\$2,174	
		12/26/2018	\$660	
		12/27/2018	\$825	
		12/27/2018	\$2,960	
		12/28/2018	\$260	

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☐ None

Creditor's Name and Address	Dates	Total Amount or Value	Reasons for Payment or Transfer
	12/28/2018	\$1,160	
	12/31/2018	\$65	
	1/2/2019	\$980	
	1/2/2019	\$11	
	1/3/2019	\$260	
	1/3/2019	\$1,275	
	1/4/2019	\$2,986	
	1/4/2019	\$2,240	
	1/8/2019	\$100	
	1/8/2019	\$325	
	1/11/2019	\$2,230	
	1/11/2019	\$4,439	
	1/15/2019	\$1,125	
	1/22/2019	\$2,138	
	1/23/2019	\$2,576	
	1/23/2019	\$4,518	
	1/24/2019	\$2,367	
	1/24/2019	\$2,618	
	1/25/2019	\$4,811	
	1/25/2019	\$743	
	1/28/2019	\$1,510	
	1/28/2019	\$2,085	
	1/29/2019	\$15,288	
	1/29/2019	\$19,562	
	1/30/2019	\$7,824	
	1/30/2019	\$29,375	
	1/31/2019	\$5,993	
	1/31/2019	\$9,505	
	1/31/2019	\$48	
	1/31/2019	\$1,302	
	2/1/2019	\$435	
	2/1/2019	\$2,490	
	2/4/2019	\$881	

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☐ None

Creditor's Name and Address	Dates	Total Amount or Value	Reasons for Payment or Transfer
	2/4/2019	\$2,300	
TOTAL KORDE & ASSOCIATES PC		<u>\$164,748</u>	

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3. Certain payments or transfers to creditors within 90 days before filing this case

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☐ None

Creditor's Name and Address	Dates	Total Amount or Value	Reasons for Payment or Transfer
3.288 KORDE & ASSOCIATES PC ACH LOCKBOX 775426 350 EAST DEVO AVE ITASCA, IL 60143	11/15/2018	\$10,203	<input type="checkbox"/> Secured debt
	11/16/2018	\$4,577	<input type="checkbox"/> Unsecured loan repayment
	11/19/2018	\$1,674	<input checked="" type="checkbox"/> Suppliers or vendors
	11/21/2018	\$23,446	<input type="checkbox"/> Services
	11/23/2018	\$1,161	<input type="checkbox"/> Other _____
	11/26/2018	\$2,432	
	11/27/2018	\$1,765	
	11/28/2018	\$2,478	
	11/29/2018	\$4,514	
	11/30/2018	\$5,313	
	12/3/2018	\$6,466	
	12/4/2018	\$1,175	
	12/6/2018	\$7,807	
	12/7/2018	\$5,552	
	12/10/2018	\$1,060	
	12/11/2018	\$325	
	12/13/2018	\$12,582	
	12/14/2018	\$2,521	
	12/17/2018	\$931	
	12/18/2018	\$2,892	
	12/20/2018	\$8,401	
	12/21/2018	\$5,659	
	12/24/2018	\$1,375	
	12/27/2018	\$18,765	
	12/28/2018	\$14,444	
	12/31/2018	\$900	
	1/3/2019	\$19,410	
	1/4/2019	\$3,213	
	1/7/2019	\$7,073	
	1/9/2019	\$46,301	
	1/10/2019	\$1,501	
	1/11/2019	\$15,606	
	1/14/2019	\$207	

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☐ None

Creditor's Name and Address		Dates	Total Amount or Value	Reasons for Payment or Transfer
		1/16/2019	\$805	
		1/17/2019	\$75	
		1/21/2019	\$125	
		1/24/2019	\$250	
		1/25/2019	\$1,632	
		2/4/2019	\$178	
		2/7/2019	\$416	
TOTAL KORDE & ASSOCIATES PC ACH			\$245,208	
3.289	KOZENY & MCCUBBIN LC ACH 12400 OLIVE BLVD STE 555 SAINT LOUIS, MO 63141	11/23/2018	\$943	<input type="checkbox"/> Secured debt
		12/6/2018	\$1,200	<input type="checkbox"/> Unsecured loan repayment
		12/13/2018	\$695	<input checked="" type="checkbox"/> Suppliers or vendors
		12/20/2018	\$251	<input type="checkbox"/> Services
		1/3/2019	\$1,019	<input type="checkbox"/> Other _____
		1/9/2019	\$58	
		1/11/2019	\$1,377	
		1/25/2019	\$946	
		2/4/2019	\$110	
TOTAL KOZENY & MCCUBBIN LC ACH			\$6,598	
3.290	KPMG LLP ACH PO BOX 120522 DALLAS, TX 75312-0522	11/21/2018	\$24,116	<input type="checkbox"/> Secured debt
		11/27/2018	\$30,250	<input type="checkbox"/> Unsecured loan repayment
		12/12/2018	\$5,500	<input checked="" type="checkbox"/> Suppliers or vendors
				<input type="checkbox"/> Services
				<input type="checkbox"/> Other _____
TOTAL KPMG LLP ACH			\$59,866	

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☐ None

Creditor's Name and Address		Dates	Total Amount or Value	Reasons for Payment or Transfer
3.291 KUTAK ROCK LLP ACH PO BOX 30057 OMAHA, NE 68103-1157		11/29/2018	\$1,228	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayment <input checked="" type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other _____
		12/3/2018	\$9,584	
		12/10/2018	\$5,226	
		12/13/2018	\$7,651	
		12/24/2018	\$5,684	
		12/26/2018	\$5,684	
		12/27/2018	\$19,350	
		1/3/2019	\$6,983	
		1/16/2019	\$18,973	
		1/28/2019	\$44	
TOTAL KUTAK ROCK LLP ACH			\$80,408	
3.292 LAW OFFICE OF GREGORY JAVARDIAN ACH 1310 INDUSTRIAL BLVD STE 101 SOUTHAMPTON, PA 18966		11/26/2018	\$700	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayment <input checked="" type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other _____
		11/29/2018	\$859	
		12/3/2018	\$1,031	
		12/6/2018	\$225	
		12/13/2018	\$100	
		12/20/2018	\$699	
		12/28/2018	\$1,500	
		1/3/2019	\$271	
		1/9/2019	\$708	
		1/11/2019	\$1,125	
	2/7/2019	\$82		
TOTAL LAW OFFICE OF GREGORY JAVARDIAN ACH			\$7,300	

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☐ None

Creditor's Name and Address	Dates	Total Amount or Value	Reasons for Payment or Transfer
3.293 LAW OFFICE OF HERSCHEL C ADCOCK JR 13541 TIGERBEND ROAD BATON ROUGE, LA 70817	11/13/2018	\$9,059	<input type="checkbox"/> Secured debt
	11/15/2018	\$2,062	<input type="checkbox"/> Unsecured loan repayment
	11/16/2018	\$7,456	<input checked="" type="checkbox"/> Suppliers or vendors
	11/19/2018	\$6,063	<input type="checkbox"/> Services
	11/20/2018	\$2,825	<input type="checkbox"/> Other _____
	11/21/2018	\$910	
	11/23/2018	\$22,294	
	11/26/2018	\$4,149	
	11/27/2018	\$1,480	
	11/29/2018	\$500	
	11/30/2018	\$14,185	
	12/3/2018	\$3,369	
	12/4/2018	\$3,989	
	12/7/2018	\$4,965	
	12/10/2018	\$3,999	
	12/11/2018	\$7,756	
	12/14/2018	\$11,907	
	12/20/2018	\$1,950	
	12/21/2018	\$12,930	
	12/24/2018	\$7,589	
	12/27/2018	\$1,791	
	12/28/2018	\$10,359	
	12/31/2018	\$8,467	
	1/2/2019	\$500	
	1/4/2019	\$25,351	
	1/7/2019	\$1,870	
	1/8/2019	\$1,133	
	1/10/2019	\$33,175	
	1/11/2019	\$13,230	
	1/14/2019	\$1,290	
	1/16/2019	\$500	
	1/17/2019	\$705	

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☐ None

Creditor's Name and Address		Dates	Total Amount or Value	Reasons for Payment or Transfer
TOTAL LAW OFFICE OF HERSCHEL C ADCOCK JR			<u>\$227,807</u>	
3.294	LAW OFFICE OF KEVIN L LEWIS PLLC PO BOX 4520 FORT LAUDERDALE, FL 33338	1/18/2019	\$10,000	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayment <input checked="" type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other _____
TOTAL LAW OFFICE OF KEVIN L LEWIS PLLC			<u>\$10,000</u>	

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☐ None

Creditor's Name and Address		Dates	Total Amount or Value	Reasons for Payment or Transfer
3.295	LAW OFFICES OF HERSCHEL 13541 TIGER BEND RD BATON ROUGE LA 70817	11/13/2018	\$3,382	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayment <input checked="" type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other _____
		11/15/2018	\$570	
		11/16/2018	\$825	
		11/21/2018	\$406	
		11/26/2018	\$325	
		11/27/2018	\$3,093	
		11/27/2018	\$4,150	
		11/28/2018	\$79	
		11/28/2018	\$300	
		12/4/2018	\$380	
		12/4/2018	\$7	
		12/5/2018	\$64	
		12/7/2018	\$795	
		12/7/2018	\$52	
		12/10/2018	\$25	
		12/11/2018	\$1,800	
		12/24/2018	\$720	
		12/24/2018	\$45	
		12/26/2018	\$150	
		12/27/2018	\$184	
		12/27/2018	\$430	
		12/28/2018	\$700	
		1/2/2019	\$44	
		1/2/2019	\$570	
		1/3/2019	\$650	
		1/8/2019	\$43	
		1/8/2019	\$820	
		1/15/2019	\$1,405	
		1/15/2019	\$2,424	
		1/23/2019	\$2,600	
		1/23/2019	\$90	
		1/24/2019	\$1,020	
		1/24/2019	\$41	

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☐ None

Creditor's Name and Address		Dates	Total Amount or Value	Reasons for Payment or Transfer
		1/28/2019	\$720	
		1/28/2019	\$41	
		1/29/2019	\$3,595	
		1/29/2019	\$4,729	
		1/30/2019	\$3,045	
		1/30/2019	\$5,941	
		1/31/2019	\$530	
		1/31/2019	\$250	
		1/31/2019	\$1,130	
		1/31/2019	\$2,936	
		2/1/2019	\$1,140	
		2/1/2019	\$2,205	
		2/4/2019	\$4,050	
		2/4/2019	\$582	
TOTAL LAW OFFICES OF HERSCHEL			\$59,083	
3.296	LAW OFFICES OF JOHN G RUCKDASCHEL 1201 YALE PLACE STE 102 MINNEAPOLIS, MN 55403	12/4/2018	\$3,563	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayment <input checked="" type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other _____
		12/4/2018	\$19,688	
		1/4/2019	\$2,750	
		1/4/2019	\$9,625	
		1/7/2019	\$15,813	
		2/5/2019	\$21,625	
		2/5/2019	\$1,500	
TOTAL LAW OFFICES OF JOHN G RUCKDASCHEL			\$74,563	

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☐ None

Creditor's Name and Address	Dates	Total Amount or Value	Reasons for Payment or Transfer
3.297 LAW OFFICES OF RICHARD PALUMBO LLC 535 ATWOOD AVE STE 4 CRANSTON, RI 02920	12/3/2018	\$8,511	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayment <input checked="" type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other _____
TOTAL LAW OFFICES OF RICHARD PALUMBO LLC		\$8,511	
3.298 LEACH KERN GRUCHOW ANDERSON SONG 2525 BOX CANYON DRIVE LAS VEGAS, NV 89128	11/14/2018 12/18/2018	\$12,568 \$2,385	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayment <input checked="" type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other _____
TOTAL LEACH KERN GRUCHOW ANDERSON SONG		\$14,953	
3.299 LEAD INTELLIGENCE INC ACH 1001 E HECTOR ST SUITE 230 CONSHOHOCKEN, PA 19428	11/29/2018 12/28/2018 1/30/2019	\$5,000 \$10,000 \$10,000	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayment <input checked="" type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other _____
TOTAL LEAD INTELLIGENCE INC ACH		\$25,000	
3.300 LENDER LIVE DOCUMENT SERVICES 27398 VIA INDUSTRIA TEMECULA, CA 92590-3699	11/30/2018 12/17/2018 12/28/2018 1/17/2019	\$80,109 \$68,202 \$49,545 \$17,865	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayment <input checked="" type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other _____
TOTAL LENDER LIVE DOCUMENT SERVICES		\$215,721	

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☐ None

Creditor's Name and Address		Dates	Total Amount or Value	Reasons for Payment or Transfer
3.301	LERNER SAMPSON 120 E FOURTH ST CINCINNATI OH 45202	11/13/2018	\$600	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayment <input checked="" type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other _____
		11/15/2018	\$465	
		11/16/2018	\$25	
		11/16/2018	\$75	
		11/19/2018	\$425	
		11/20/2018	\$551	
		11/21/2018	\$1,242	
		11/21/2018	\$250	
		11/26/2018	\$650	
		11/27/2018	\$300	
		11/27/2018	\$1,100	
		11/29/2018	\$375	
		12/5/2018	\$275	
		12/18/2018	\$750	
		12/20/2018	\$250	
		12/21/2018	\$450	
		12/31/2018	\$43	
		1/2/2019	\$2,847	
		1/3/2019	\$129	
		1/7/2019	\$2,210	
		1/14/2019	\$725	
		1/21/2019	\$600	
		1/22/2019	\$150	
		1/23/2019	\$2,629	
		1/24/2019	\$1,190	
		1/25/2019	\$639	
		1/25/2019	\$275	
		1/29/2019	\$831	
		1/29/2019	\$2,398	
		1/30/2019	\$5,401	
		1/30/2019	\$2,867	
		1/31/2019	\$562	
		1/31/2019	\$550	

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Part 2:

List Certain Transfers Made Before Filing for Bankruptcy

3. Certain payments or transfers to creditors within 90 days before filing this case

List payments or transfers-including expense reimbursements-to any creditor, other than regular employee compensation, within 90 days before filing this case unless the aggregate value of all property transferred to that creditor is less than \$6,425. (This amount may be adjusted on 4/01/19 and every 3 years after that with respect to cases filed on or after the date of adjustment.)

☐ None

Creditor's Name and Address	Dates	Total Amount or Value	Reasons for Payment or Transfer
	1/31/2019	\$639	
	2/4/2019	\$1,755	
	2/4/2019	\$219	
TOTAL LERNER SAMPSON		<u>\$34,439</u>	

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☐ None

Creditor's Name and Address	Dates	Total Amount or Value	Reasons for Payment or Transfer
3.302 LERNER SAMPSON & ROTHFUSS LPA ACH PO BOX 5480 CINCINNATI, OH 45201-5480	11/13/2018	\$165	<input type="checkbox"/> Secured debt
	11/15/2018	\$1,373	<input type="checkbox"/> Unsecured loan repayment
	11/16/2018	\$270	<input checked="" type="checkbox"/> Suppliers or vendors
	11/20/2018	\$250	<input type="checkbox"/> Services
	11/27/2018	\$1,935	<input type="checkbox"/> Other _____
	11/29/2018	\$490	
	12/3/2018	\$2,687	
	12/5/2018	\$879	
	12/10/2018	\$540	
	12/11/2018	\$1,716	
	12/12/2018	\$2,203	
	12/13/2018	\$43	
	12/14/2018	\$2,545	
	12/17/2018	\$1,600	
	12/18/2018	\$330	
	12/19/2018	\$250	
	12/24/2018	\$250	
	12/27/2018	\$844	
	12/31/2018	\$3,441	
	1/2/2019	\$712	
	1/3/2019	\$1,265	
	1/7/2019	\$4,171	
	1/9/2019	\$1,386	
	1/10/2019	\$744	
	1/11/2019	\$270	
	1/15/2019	\$900	
	1/18/2019	\$540	
	1/22/2019	\$1,291	
	1/28/2019	\$100	
	1/31/2019	\$301	
	2/4/2019	\$1,183	

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☐ None

Creditor's Name and Address		Dates	Total Amount or Value	Reasons for Payment or Transfer
TOTAL LERNER SAMPSON & ROTHFUSS LPA ACH			\$34,673	
3.303 LEVEL 3 COMMUNICATIONS LLC ACH PO BOX 910182 DENVER, CO 80291-0182		11/15/2018	\$21,918	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayment <input checked="" type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other _____
		11/23/2018	\$45,322	
		11/30/2018	\$17,046	
		12/5/2018	\$17,895	
		12/11/2018	\$77,541	
		12/18/2018	\$20,859	
		12/18/2018	\$13,219	
		12/21/2018	\$927	
		12/24/2018	\$46,840	
		1/10/2019	\$87,944	
		1/17/2019	\$20,414	
		1/17/2019	\$8,496	
		1/22/2019	\$8,337	
TOTAL LEVEL 3 COMMUNICATIONS LLC ACH			\$386,760	
3.304 LEXIS NEXIS RISK SOLUTIONS ACH 28330 NETWORK PLACE CHICAGO, IL 60673-1283		11/21/2018	\$101,958	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayment <input checked="" type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other _____
		11/29/2018	\$39,400	
		11/29/2018	\$150	
		12/21/2018	\$101,502	
		12/27/2018	\$182	
		12/27/2018	\$60,776	
		1/24/2019	\$101,057	
		1/29/2019	\$152	
		1/30/2019	\$38,910	
TOTAL LEXIS NEXIS RISK SOLUTIONS ACH			\$444,087	

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☐ None

Creditor's Name and Address	Dates	Total Amount or Value	Reasons for Payment or Transfer
3.305 LEXISNEXIS-COURTLINK-RELX ACH 28544 NETWORK PLACE CHICAGO, IL 60673-1285	11/21/2018	\$21,620	<input type="checkbox"/> Secured debt
	11/21/2018	\$2,696	<input type="checkbox"/> Unsecured loan repayment
	11/23/2018	\$127	<input checked="" type="checkbox"/> Suppliers or vendors
	12/21/2018	\$2,696	<input type="checkbox"/> Services
	12/24/2018	\$127	<input type="checkbox"/> Other _____
	1/24/2019	\$127	
	1/24/2019	\$2,696	
TOTAL LEXISNEXIS-COURTLINK-RELX ACH		\$30,091	
3.306 LIBERTY LIFE ASSURANCE COMPANY 175 BERKELEY ST BOSTON, MA 02116	11/26/2018	\$160,145	<input type="checkbox"/> Secured debt
	11/27/2018	\$163,254	<input type="checkbox"/> Unsecured loan repayment
	12/17/2018	\$158,902	<input checked="" type="checkbox"/> Suppliers or vendors
	12/26/2018	\$152,078	<input type="checkbox"/> Services
	12/31/2018	\$211,422	<input type="checkbox"/> Other _____
	2/6/2019	\$165,786	
TOTAL LIBERTY LIFE ASSURANCE COMPANY		\$1,011,587	
3.307 LIEN SOLUTIONS LLC 6505 WEST HIGHWAY 22 CRESTWOOD, KY 40014	11/28/2018	\$6,614	<input type="checkbox"/> Secured debt
			<input type="checkbox"/> Unsecured loan repayment
TOTAL LIEN SOLUTIONS LLC		\$6,614	<input checked="" type="checkbox"/> Suppliers or vendors
3.308 LINKEDIN CORP ACH 62228 COLLECTIONS CTR DR CHICAGO, IL 60693-0622	12/26/2018	\$29,099	<input type="checkbox"/> Services
			<input type="checkbox"/> Other _____
TOTAL LINKEDIN CORP ACH		\$29,099	

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☐ None

Creditor's Name and Address	Dates	Total Amount or Value	Reasons for Payment or Transfer
3.309 LITTLER MENDELSON PC PO BOX 45547 SAN FRANCISCO, CA 94145	11/15/2018	\$111	<input type="checkbox"/> Secured debt
	12/3/2018	\$1,695	<input type="checkbox"/> Unsecured loan repayment
	12/5/2018	\$549	<input checked="" type="checkbox"/> Suppliers or vendors
	12/31/2018	\$1,945	<input type="checkbox"/> Services
	1/2/2019	\$3,671	<input type="checkbox"/> Other _____
	1/3/2019	\$22	
	1/31/2019	\$493	
	1/31/2019	\$105	
TOTAL LITTLER MENDELSON PC		\$8,590	
3.310 LOAN LAWYERS LLC 2150 S ANDREWS AVE 2ND FL FORT LAUDERDALE, FL 33316	12/24/2018	\$18,000	<input type="checkbox"/> Secured debt
			<input type="checkbox"/> Unsecured loan repayment
			<input checked="" type="checkbox"/> Suppliers or vendors
			<input type="checkbox"/> Services
TOTAL LOAN LAWYERS LLC		\$18,000	<input type="checkbox"/> Other _____

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☐ None

Creditor's Name and Address		Dates	Total Amount or Value	Reasons for Payment or Transfer	
3.311	LOCKE LORD LLP ACH 24259 NETWORK PLACE CHICAGO, IL 60606-4410	11/15/2018	\$470	<div><input type="checkbox"/> Secured debt</div> <div><input type="checkbox"/> Unsecured loan repayment</div> <div><input checked="" type="checkbox"/> Suppliers or vendors</div> <div><input type="checkbox"/> Services</div> <div><input type="checkbox"/> Other _____</div>	
		11/16/2018	\$5,033		
		11/20/2018	\$12,611		
		11/27/2018	\$4,253		
		11/28/2018	\$1,800		
		11/29/2018	\$810		
		11/30/2018	\$12,048		
		12/3/2018	\$73,709		
		12/5/2018	\$4,795		
		12/6/2018	\$41,490		
		12/12/2018	\$1,170		
		12/24/2018	\$25,386		
		12/26/2018	\$1,855		
		12/31/2018	\$30,250		
		1/4/2019	\$3,328		
		1/7/2019	\$895		
		1/10/2019	\$12,442		
		1/15/2019	\$3,205		
		1/25/2019	\$858		
		2/1/2019	\$3,894		
		2/5/2019	\$4,078		
		2/7/2019	\$14,280		
TOTAL LOCKE LORD LLP ACH			\$258,657		
3.312	LORD SECURITIES CORP 48 WALL ST 27TH FL NEW YORK, NY 10005	1/11/2019	\$7,000	<div><input type="checkbox"/> Secured debt</div> <div><input type="checkbox"/> Unsecured loan repayment</div> <div><input checked="" type="checkbox"/> Suppliers or vendors</div> <div><input type="checkbox"/> Services</div> <div><input type="checkbox"/> Other _____</div>	
		TOTAL LORD SECURITIES CORP			\$7,000

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☐ None

Creditor's Name and Address		Dates	Total Amount or Value	Reasons for Payment or Transfer
3.313 LPS NATIONAL FLOOD ACH PO BOX 511243 2ND FL LOS ANGELES, CA 90051-3042		11/27/2018	\$7,786	<input type="checkbox"/> Secured debt
		12/21/2018	\$322	<input type="checkbox"/> Unsecured loan repayment
		1/9/2019	\$174	<input checked="" type="checkbox"/> Suppliers or vendors
		1/24/2019	\$45	<input type="checkbox"/> Services
				<input type="checkbox"/> Other _____
TOTAL LPS NATIONAL FLOOD ACH			\$8,327	
3.314 LUBBOCK COUNTY CENTRAL APPRAISAL 2109 AVE Q LUBBOCK, TX 79411		12/5/2018	\$24,856	<input type="checkbox"/> Secured debt
				<input type="checkbox"/> Unsecured loan repayment
				<input checked="" type="checkbox"/> Suppliers or vendors
				<input type="checkbox"/> Services
				<input type="checkbox"/> Other _____
TOTAL LUBBOCK COUNTY CENTRAL APPRAISAL			\$24,856	
3.315 LUCAS COUNTY TREASURER 1 GOVERNMENT CENTER, STE 500 TOLEDO, OH 43604-2253		1/11/2019	\$2,650	<input type="checkbox"/> Secured debt
		1/11/2019	\$7,040	<input type="checkbox"/> Unsecured loan repayment
		1/30/2019	\$3,000	<input checked="" type="checkbox"/> Suppliers or vendors
				<input type="checkbox"/> Services
				<input type="checkbox"/> Other _____
TOTAL LUCAS COUNTY TREASURER			\$12,690	
3.316 LUNDBERG & ASSOCIATES ACH 3269 S MAIN ST STE 100 SALT LAKE CITY, UT 84115		11/15/2018	\$21	<input type="checkbox"/> Secured debt
		11/29/2018	\$1,097	<input type="checkbox"/> Unsecured loan repayment
		12/11/2018	\$296	<input checked="" type="checkbox"/> Suppliers or vendors
		12/13/2018	\$402	<input type="checkbox"/> Services
		12/27/2018	\$3,098	<input type="checkbox"/> Other _____
		12/28/2018	\$496	
		1/3/2019	\$5,437	
		1/4/2019	\$933	
		1/9/2019	\$327	
		1/10/2019	\$778	
		1/17/2019	\$8	
TOTAL LUNDBERG & ASSOCIATES ACH			\$12,891	

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☐ None

Creditor's Name and Address		Dates	Total Amount or Value	Reasons for Payment or Transfer
3.317	LYONS LAW GROUP PA 4103 LITTLE ROAD NEW PORT RICHEY, FL 34655	12/12/2018	\$8,000	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayment <input checked="" type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other _____
		TOTAL LYONS LAW GROUP PA		
3.318	MAILFINANCE PO BOX 123682 DALLAS, TX 75312-3682	11/23/2018	\$53,233	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayment <input checked="" type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other _____
		11/23/2018	\$323	
		12/28/2018	\$960	
		TOTAL MAILFINANCE		
3.319	MALCOLM CISNEROS ACH 2112 BUSINESS CENTER DR 2ND FL IRVINE, CA 92612	11/13/2018	\$250	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayment <input checked="" type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other _____
		11/21/2018	\$3,537	
		11/28/2018	\$181	
		11/29/2018	\$558	
		12/5/2018	\$200	
		12/7/2018	\$610	
		12/10/2018	\$10,000	
		12/18/2018	\$610	
		12/20/2018	\$670	
		12/21/2018	\$1,677	
		12/28/2018	\$774	
		1/2/2019	\$645	
		1/10/2019	\$2,163	
		1/14/2019	\$5,040	
2/4/2019	\$2,030			
TOTAL MALCOLM CISNEROS ACH			\$28,944	

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☐ None

Creditor's Name and Address		Dates	Total Amount or Value	Reasons for Payment or Transfer
3.320	MANCHEE & MANCHEE PC 2745 DALLAS PARKWAY STE 420 PLANO, TX 75093	12/3/2018	\$15,000	<input type="checkbox"/> Secured debt
		12/18/2018	\$30,000	<input type="checkbox"/> Unsecured loan repayment
		12/21/2018	\$20,000	<input checked="" type="checkbox"/> Suppliers or vendors
				<input type="checkbox"/> Services
				<input type="checkbox"/> Other _____
TOTAL MANCHEE & MANCHEE PC			<u>\$65,000</u>	

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☐ None

Creditor's Name and Address		Dates	Total Amount or Value	Reasons for Payment or Transfer
3.321	MANLEY DEAS & KOCHALSKI 1555 LAKE SHORE DRIVE COLUMBUS OH 32402	11/14/2018	\$1,100	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayment <input checked="" type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other _____
		11/15/2018	\$1,140	
		11/15/2018	\$1,998	
		11/16/2018	\$220	
		11/16/2018	\$1,022	
		11/19/2018	\$1,320	
		11/20/2018	\$1,260	
		11/20/2018	\$710	
		11/26/2018	\$710	
		11/27/2018	\$950	
		11/28/2018	\$350	
		11/28/2018	\$1,763	
		11/29/2018	\$260	
		11/29/2018	\$2,829	
		12/5/2018	\$1,815	
		12/5/2018	\$1,239	
		12/6/2018	\$325	
		12/6/2018	\$2,185	
		12/7/2018	\$93	
		12/10/2018	\$100	
		12/10/2018	\$639	
		12/11/2018	\$2,225	
		12/11/2018	\$362	
		12/12/2018	\$150	
		12/14/2018	\$1,125	
		12/14/2018	\$775	
		12/17/2018	\$1,970	
		12/17/2018	\$475	
		12/19/2018	\$375	
		12/20/2018	\$622	
		12/20/2018	\$1,170	
		12/21/2018	\$1,463	
		12/27/2018	\$100	

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☐ None

Creditor's Name and Address	Dates	Total Amount or Value	Reasons for Payment or Transfer
	12/27/2018	\$575	
	12/31/2018	\$1,054	
	12/31/2018	\$500	
	1/2/2019	\$1,524	
	1/3/2019	\$668	
	1/3/2019	\$176	
	1/4/2019	\$600	
	1/4/2019	\$130	
	1/7/2019	\$760	
	1/8/2019	\$1,180	
	1/9/2019	\$1,125	
	1/15/2019	\$1,095	
	1/15/2019	\$468	
	1/16/2019	\$250	
	1/22/2019	\$650	
	1/23/2019	\$1,710	
	1/23/2019	\$7,125	
	1/24/2019	\$5,013	
	1/24/2019	\$5,108	
	1/25/2019	\$1,850	
	1/25/2019	\$972	
	1/29/2019	\$4,520	
	1/29/2019	\$2,970	
	1/30/2019	\$1,258	
	1/30/2019	\$3,160	
	1/31/2019	\$6,434	
	1/31/2019	\$1,120	
	1/31/2019	\$400	
	2/1/2019	\$50	
	2/1/2019	\$1,025	

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☐ None

Creditor's Name and Address	Dates	Total Amount or Value	Reasons for Payment or Transfer
TOTAL MANLEY DEAS & KOCHALSKI		\$86,308	

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☐ None

Creditor's Name and Address	Dates	Total Amount or Value	Reasons for Payment or Transfer
3.322 MANLEY DEAS KOCHALSKI LLC ACH PO BOX 165028 COLUMBUS, OH 43216-5028	11/15/2018	\$14,175	<input type="checkbox"/> Secured debt
	11/16/2018	\$5,053	<input type="checkbox"/> Unsecured loan repayment
	11/19/2018	\$3,792	<input checked="" type="checkbox"/> Suppliers or vendors
	11/21/2018	\$5,027	<input type="checkbox"/> Services
	11/23/2018	\$3,477	<input type="checkbox"/> Other _____
	11/26/2018	\$1,806	
	11/27/2018	\$1,032	
	11/29/2018	\$9,821	
	11/30/2018	\$2,289	
	12/3/2018	\$3,751	
	12/6/2018	\$9,135	
	12/7/2018	\$1,206	
	12/10/2018	\$7,634	
	12/11/2018	\$1,672	
	12/12/2018	\$138	
	12/13/2018	\$3,593	
	12/14/2018	\$2,465	
	12/17/2018	\$1,135	
	12/20/2018	\$3,450	
	12/21/2018	\$5,220	
	12/24/2018	\$50	
	12/27/2018	\$9,083	
	12/28/2018	\$2,291	
	12/31/2018	\$790	
	1/2/2019	\$700	
	1/3/2019	\$13,731	
	1/4/2019	\$6,288	
	1/7/2019	\$2,200	
	1/8/2019	\$215	
	1/9/2019	\$10,917	
	1/10/2019	\$4,935	
	1/11/2019	\$9,342	
	1/15/2019	\$420	

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☐ None

Creditor's Name and Address		Dates	Total Amount or Value	Reasons for Payment or Transfer
		1/17/2019	\$530	
		1/18/2019	\$5,015	
		1/22/2019	\$2,624	
		1/24/2019	\$75	
		1/25/2019	\$215	
		2/4/2019	\$270	
		2/7/2019	\$1,262	
TOTAL MANLEY DEAS KOCHALSKI LLC ACH			\$156,819	
3.323	MARCUS ERRICO EMMER & 45 BRAINTREE HL OFF #107 BRAINTREE MA 02184	1/31/2019	\$23,861	<input type="checkbox"/> Secured debt
		2/4/2019	\$5,161	<input type="checkbox"/> Unsecured loan repayment
				<input checked="" type="checkbox"/> Suppliers or vendors
				<input type="checkbox"/> Services
				<input type="checkbox"/> Other _____
TOTAL MARCUS ERRICO EMMER &			\$29,021	
3.324	MARCUS ERRICO EMMER & BROOKS PC 45 BRAINTREE HILL PARK STE 107 BRAINTREE, MA 02184	11/30/2018	\$5,225	<input type="checkbox"/> Secured debt
		12/3/2018	\$5,687	<input type="checkbox"/> Unsecured loan repayment
		12/3/2018	\$5,365	<input checked="" type="checkbox"/> Suppliers or vendors
		12/18/2018	\$5,200	<input type="checkbox"/> Services
		12/18/2018	\$7,535	<input type="checkbox"/> Other _____
		12/19/2018	\$7,765	
TOTAL MARCUS ERRICO EMMER & BROOKS PC			\$36,776	

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☐ None

Creditor's Name and Address		Dates	Total Amount or Value	Reasons for Payment or Transfer
3.325	MARINOSCI LAW GROUP PC ACH 275 W NATICK RD STE 500 WARWICK, RI 02888-1079	11/15/2018	\$5,133	<div><input type="checkbox"/> Secured debt</div> <div><input type="checkbox"/> Unsecured loan repayment</div> <div><input checked="" type="checkbox"/> Suppliers or vendors</div> <div><input type="checkbox"/> Services</div> <div><input type="checkbox"/> Other _____</div>
		11/19/2018	\$850	
		11/21/2018	\$95	
		11/23/2018	\$1,210	
		11/29/2018	\$850	
		11/30/2018	\$1,098	
		12/3/2018	\$850	
		12/6/2018	\$250	
		12/13/2018	\$556	
		12/17/2018	\$250	
		12/20/2018	\$850	
		12/21/2018	\$185	
		12/27/2018	\$880	
		12/28/2018	\$499	
		1/3/2019	\$1,231	
		1/9/2019	\$125	
		1/11/2019	\$17	
		1/14/2019	\$715	
		1/15/2019	\$1,425	
		2/7/2019	\$1,695	
TOTAL MARINOSCI LAW GROUP PC ACH			\$18,764	
3.326	MARSDEN WEST PO BOX 29426 PHOENIX, AZ 85038	11/27/2018	\$34,963	<div><input type="checkbox"/> Secured debt</div> <div><input type="checkbox"/> Unsecured loan repayment</div> <div><input checked="" type="checkbox"/> Suppliers or vendors</div> <div><input type="checkbox"/> Services</div> <div><input type="checkbox"/> Other _____</div>
		12/18/2018	\$35,072	
		1/15/2019	\$25,151	
TOTAL MARSDEN WEST			\$95,186	

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☐ None

Creditor's Name and Address	Dates	Total Amount or Value	Reasons for Payment or Transfer
3.327 MASON COUNTY TREASURER 411 N 5TH ST SHELTON, WA 98584	1/29/2019	\$11,043	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayment <input checked="" type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other _____
TOTAL MASON COUNTY TREASURER		<u>\$11,043</u>	
3.328 MAURICE WUTSCHER LLP 105 W MADISON ST STE 1800 CHICAGO, IL 60602	12/3/2018 12/28/2018	\$975 \$10,050	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayment <input checked="" type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other _____
TOTAL MAURICE WUTSCHER LLP		<u>\$11,025</u>	
3.329 MAYER BROWN LLP 2027 COLLECTION CENTER DRIVE CHICAGO, IL 60693-0020	1/7/2019	\$34,421	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayment <input checked="" type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other _____
TOTAL MAYER BROWN LLP		<u>\$34,421</u>	

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☐ None

Creditor's Name and Address	Dates	Total Amount or Value	Reasons for Payment or Transfer
3.330 MCBRAYER MCGINNIS LESLIE & PO BOX 1100 FRANKFORT, KY 40602-1100	11/13/2018	\$1,547	<input type="checkbox"/> Secured debt
	11/15/2018	\$4,962	<input type="checkbox"/> Unsecured loan repayment
	11/16/2018	\$1,790	<input checked="" type="checkbox"/> Suppliers or vendors
	11/16/2018	\$1,500	<input type="checkbox"/> Services
	11/21/2018	\$7,320	<input type="checkbox"/> Other _____
	11/30/2018	\$1,917	
	12/3/2018	\$2,245	
	12/4/2018	\$1,581	
	12/6/2018	\$1,518	
	12/7/2018	\$3,052	
	12/11/2018	\$4,684	
	12/13/2018	\$1,671	
	12/17/2018	\$3,821	
	12/20/2018	\$6,375	
	12/21/2018	\$3,955	
	12/24/2018	\$3,009	
	12/27/2018	\$14,341	
	12/28/2018	\$12,793	
	12/31/2018	\$5,773	
	1/3/2019	\$4,497	
	1/4/2019	\$2,839	
	1/7/2019	\$332	
	1/9/2019	\$1,031	
	1/10/2019	\$4,752	
	1/11/2019	\$5,902	
	1/14/2019	\$8,243	
	1/16/2019	\$2,776	
	1/23/2019	\$1,143	
	1/24/2019	\$6,191	
	1/31/2019	\$194	
	2/4/2019	\$8,217	
	2/7/2019	\$11,351	

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☐ None

Creditor's Name and Address	Dates	Total Amount or Value	Reasons for Payment or Transfer
TOTAL MCBRAYER MCGINNIS LESLIE &		\$141,321	

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☐ None

Creditor's Name and Address	Dates	Total Amount or Value	Reasons for Payment or Transfer
3.331 MCCABE WEISBERG & CONWAY PC ACH 123 SOUTH BROAD STREET STE 1400 PHILADELPHIA, PA 19109	11/14/2018	\$173	<input type="checkbox"/> Secured debt
	11/15/2018	\$553	<input type="checkbox"/> Unsecured loan repayment
	11/16/2018	\$2,500	<input checked="" type="checkbox"/> Suppliers or vendors
	11/19/2018	\$470	<input type="checkbox"/> Services
	11/21/2018	\$1,755	<input type="checkbox"/> Other _____
	11/27/2018	\$535	
	11/29/2018	\$800	
	11/30/2018	\$84	
	12/3/2018	\$1,039	
	12/5/2018	\$110	
	12/6/2018	\$1,203	
	12/10/2018	\$1,917	
	12/11/2018	\$538	
	12/11/2018	\$827	
	12/13/2018	\$1,606	
	12/14/2018	\$2,936	
	12/18/2018	\$26	
	12/20/2018	\$171	
	12/27/2018	\$700	
	12/28/2018	\$685	
	12/31/2018	\$1,570	
	1/3/2019	\$1,074	
	1/4/2019	\$538	
	1/7/2019	\$2,720	
	1/9/2019	\$2,491	
	1/10/2019	\$2,052	
	1/11/2019	\$1,713	
	1/14/2019	\$1,416	
	1/15/2019	\$685	
	1/17/2019	\$33,000	
	1/21/2019	\$100	
	1/24/2019	\$500	
	2/4/2019	\$910	

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☐ None

Creditor's Name and Address	Dates	Total Amount or Value	Reasons for Payment or Transfer
TOTAL MCCABE WEISBERG & CONWAY PC ACH		\$67,394	

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☐ None

Creditor's Name and Address		Dates	Total Amount or Value	Reasons for Payment or Transfer
3.332	MCCABE WEISBURG & CONWAY 123 S BROAD ST STE 1400 PHILADELPHIA PA 19109	11/13/2018	\$150	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayment <input checked="" type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other _____
		11/15/2018	\$2,050	
		11/16/2018	\$82	
		11/20/2018	\$222	
		11/20/2018	\$150	
		11/26/2018	\$250	
		11/27/2018	\$20	
		11/29/2018	\$9	
		11/29/2018	\$595	
		12/3/2018	\$2,883	
		12/3/2018	\$1,120	
		12/5/2018	\$111	
		12/7/2018	\$685	
		12/11/2018	\$250	
		12/13/2018	\$243	
		12/13/2018	\$2	
		12/17/2018	\$162	
		12/31/2018	\$6	
		12/31/2018	\$35	
		1/3/2019	\$25	
		1/3/2019	\$50	
		1/7/2019	\$92	
		1/8/2019	\$329	
		1/8/2019	\$1,550	
		1/14/2019	\$244	
		1/15/2019	\$198	
		1/16/2019	\$29	
		1/22/2019	\$250	
		1/22/2019	\$440	
		1/23/2019	\$1,200	
		1/23/2019	\$434	
		1/24/2019	\$220	
		1/25/2019	\$50	

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☐ None

Creditor's Name and Address	Dates	Total Amount or Value	Reasons for Payment or Transfer
	1/25/2019	\$150	
	1/28/2019	\$35	
	1/28/2019	\$107	
	1/29/2019	\$650	
	1/30/2019	\$105	
	1/30/2019	\$1,053	
	1/31/2019	\$243	
	1/31/2019	\$40	
	2/1/2019	\$25	
	2/1/2019	\$200	
	2/4/2019	\$2,000	
TOTAL MCCABE WEISBURG & CONWAY		<u>\$18,743</u>	

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☐ None

Creditor's Name and Address		Dates	Total Amount or Value	Reasons for Payment or Transfer
3.333	MCCALLA RAYMER LEIBERT 1544 OLD ALABAMA RD ROSWELL GA 30076	11/13/2018	\$4,420	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayment <input checked="" type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other _____
		11/13/2018	\$500	
		11/14/2018	\$2,409	
		11/14/2018	\$1,704	
		11/15/2018	\$789	
		11/15/2018	\$2,442	
		11/16/2018	\$2,686	
		11/16/2018	\$201	
		11/19/2018	\$4,164	
		11/19/2018	\$1,960	
		11/20/2018	\$2,870	
		11/20/2018	\$1,944	
		11/21/2018	\$3,854	
		11/21/2018	\$2,699	
		11/23/2018	\$20	
		11/23/2018	\$3,259	
		11/26/2018	\$1,797	
		11/26/2018	\$460	
		11/27/2018	\$3,244	
		11/27/2018	\$5,890	
		11/28/2018	\$1,685	
		11/28/2018	\$489	
		11/29/2018	\$924	
		11/29/2018	\$5,041	
		11/30/2018	\$835	
		11/30/2018	\$710	
		12/3/2018	\$1,471	
		12/3/2018	\$144	
		12/4/2018	\$550	
		12/4/2018	\$1,065	
		12/5/2018	\$7,329	
		12/5/2018	\$1,253	
		12/6/2018	\$57	

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☐ None

Creditor's Name and Address	Dates	Total Amount or Value	Reasons for Payment or Transfer
	12/6/2018	\$4,677	
	12/7/2018	\$2,298	
	12/7/2018	\$2,856	
	12/10/2018	\$6,738	
	12/10/2018	\$1,283	
	12/11/2018	\$989	
	12/11/2018	\$9,160	
	12/12/2018	\$2,372	
	12/12/2018	\$398	
	12/13/2018	\$2,686	
	12/13/2018	\$3,950	
	12/14/2018	\$5,548	
	12/14/2018	\$48	
	12/17/2018	\$8,449	
	12/17/2018	\$3,547	
	12/18/2018	\$1,728	
	12/18/2018	\$2,065	
	12/19/2018	\$8,251	
	12/19/2018	\$2,015	
	12/20/2018	\$4,340	
	12/20/2018	\$2,019	
	12/21/2018	\$875	
	12/21/2018	\$236	
	12/24/2018	\$2,529	
	12/24/2018	\$704	
	12/26/2018	\$2,174	
	12/26/2018	\$1,365	
	12/27/2018	\$4,570	
	12/27/2018	\$1,043	
	12/28/2018	\$1,685	
	12/28/2018	\$14,050	
	12/31/2018	\$2,088	
	12/31/2018	\$385	

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☐ None

Creditor's Name and Address	Dates	Total Amount or Value	Reasons for Payment or Transfer
	1/2/2019	\$3,001	
	1/2/2019	\$6,547	
	1/3/2019	\$181	
	1/3/2019	\$4,536	
	1/4/2019	\$5,167	
	1/4/2019	\$1,534	
	1/7/2019	\$1,025	
	1/7/2019	\$5,110	
	1/8/2019	\$5,713	
	1/8/2019	\$1,505	
	1/9/2019	\$729	
	1/9/2019	\$2,903	
	1/10/2019	\$1,180	
	1/10/2019	\$415	
	1/11/2019	\$380	
	1/15/2019	\$4,708	
	1/15/2019	\$25	
	1/16/2019	\$690	
	1/21/2019	\$858	
	1/21/2019	\$1,040	
	1/22/2019	\$130	
	1/22/2019	\$1,085	
	1/23/2019	\$23,944	
	1/23/2019	\$20,216	
	1/24/2019	\$23,038	
	1/24/2019	\$5,562	
	1/25/2019	\$853	
	1/25/2019	\$900	
	1/28/2019	\$5,338	
	1/28/2019	\$2,564	
	1/29/2019	\$4,839	
	1/29/2019	\$36,388	
	1/30/2019	\$50,980	

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☐ None

Creditor's Name and Address	Dates	Total Amount or Value	Reasons for Payment or Transfer
	1/30/2019	\$21,514	
	1/31/2019	\$30,025	
	1/31/2019	\$26,275	
	1/31/2019	\$2,665	
	1/31/2019	\$833	
	1/31/2019	\$15	
	2/1/2019	\$6,300	
	2/1/2019	\$2,931	
	2/4/2019	\$8,416	
	2/4/2019	\$13,866	
TOTAL MCCALLA RAYMER LEIBERT		<u>\$511,901</u>	

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☐ None

Creditor's Name and Address	Dates	Total Amount or Value	Reasons for Payment or Transfer
3.334 MCCALLA RAYMER LEIBERT PIERCE LLC 1544 OLD ALABAMA RD ROSWELL, GA 30076	11/13/2018	\$1,308	<input type="checkbox"/> Secured debt
	11/14/2018	\$150	<input type="checkbox"/> Unsecured loan repayment
	11/15/2018	\$64,981	<input checked="" type="checkbox"/> Suppliers or vendors
	11/16/2018	\$12,299	<input type="checkbox"/> Services
	11/19/2018	\$15,011	<input type="checkbox"/> Other _____
	11/20/2018	\$12,141	
	11/21/2018	\$97,552	
	11/23/2018	\$11,709	
	11/26/2018	\$24,403	
	11/27/2018	\$5,628	
	11/28/2018	\$7,655	
	11/29/2018	\$36,558	
	11/30/2018	\$7,324	
	12/3/2018	\$13,912	
	12/4/2018	\$2,102	
	12/5/2018	\$900	
	12/6/2018	\$25,101	
	12/7/2018	\$15,021	
	12/10/2018	\$10,180	
	12/11/2018	\$11,619	
	12/12/2018	\$69	
	12/13/2018	\$21,973	
	12/14/2018	\$135	
	12/17/2018	\$3,175	
	12/18/2018	\$2,630	
	12/19/2018	\$14,572	
	12/20/2018	\$53,688	
	12/21/2018	\$78,213	
	12/24/2018	\$6,170	
	12/27/2018	\$65,217	
	12/28/2018	\$25,351	
	12/31/2018	\$18,758	
	1/2/2019	\$3,580	

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☐ None

Creditor's Name and Address	Dates	Total Amount or Value	Reasons for Payment or Transfer
	1/3/2019	\$43,964	
	1/4/2019	\$15,954	
	1/7/2019	\$46,288	
	1/8/2019	\$4,614	
	1/9/2019	\$66,781	
	1/10/2019	\$3,959	
	1/11/2019	\$49,841	
	1/14/2019	\$22,844	
	1/15/2019	\$10,017	
	1/16/2019	\$4,541	
	1/17/2019	\$5,163	
	1/21/2019	\$75	
	1/31/2019	\$58	
	2/1/2019	\$75	
	2/4/2019	\$6,330	
	2/5/2019	\$558	
	2/6/2019	\$8,056	
	2/7/2019	\$17,717	
TOTAL MCCALLA RAYMER LEIBERT PIERCE LLC		<u>\$975,916</u>	

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☐ None

Creditor's Name and Address	Dates	Total Amount or Value	Reasons for Payment or Transfer
3.335 MCCARTHY & HOLTHUS LLP ACH 1770 4TH AVE SAN DIEGO, CA 92101	11/13/2018	\$3,663	<input type="checkbox"/> Secured debt
	11/14/2018	\$75	<input type="checkbox"/> Unsecured loan repayment
	11/15/2018	\$18,300	<input checked="" type="checkbox"/> Suppliers or vendors
	11/16/2018	\$7,291	<input type="checkbox"/> Services
	11/19/2018	\$3,640	<input type="checkbox"/> Other _____
	11/20/2018	\$11,332	
	11/21/2018	\$19,926	
	11/23/2018	\$4,595	
	11/26/2018	\$5,580	
	11/27/2018	\$4,629	
	11/28/2018	\$988	
	11/29/2018	\$22,263	
	11/30/2018	\$7,469	
	12/3/2018	\$13,690	
	12/4/2018	\$3,044	
	12/5/2018	\$941	
	12/6/2018	\$11,214	
	12/7/2018	\$3,758	
	12/10/2018	\$8,311	
	12/11/2018	\$2,952	
	12/13/2018	\$14,872	
	12/14/2018	\$5,250	
	12/17/2018	\$3,649	
	12/18/2018	\$1,120	
	12/19/2018	\$1,393	
	12/20/2018	\$23,648	
	12/21/2018	\$5,792	
	12/26/2018	\$400	
	12/27/2018	\$20,773	
	12/28/2018	\$8,780	
	12/31/2018	\$7,644	
	1/2/2019	\$2,082	
	1/3/2019	\$12,317	

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List Certain Transfers Made Before Filing for Bankruptcy

3. Certain payments or transfers to creditors within 90 days before filing this case

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☐ None

Creditor's Name and Address	Dates	Total Amount or Value	Reasons for Payment or Transfer
	1/4/2019	\$17,984	
	1/7/2019	\$10,317	
	1/8/2019	\$12,435	
	1/9/2019	\$38,847	
	1/10/2019	\$7,010	
	1/11/2019	\$40,759	
	1/14/2019	\$5,904	
	1/15/2019	\$5,928	
	1/16/2019	\$5,674	
	1/17/2019	\$3,055	
	1/18/2019	\$2,280	
	1/24/2019	\$2,487	
	1/28/2019	\$734	
	1/31/2019	\$777	
	2/1/2019	\$1,471	
	2/4/2019	\$2,818	
	2/7/2019	\$2,407	
TOTAL MCCARTHY & HOLTHUS LLP ACH		<u>\$422,264</u>	

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List Certain Transfers Made Before Filing for Bankruptcy

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☐ None

Creditor's Name and Address	Dates	Total Amount or Value	Reasons for Payment or Transfer
3.336 MCCARTHY AND HOLTHUS LLP 2763 CAMINO DEL RIO S SAN DIEGO CA 92108	11/13/2018	\$57	<input type="checkbox"/> Secured debt
	11/13/2018	\$630	<input type="checkbox"/> Unsecured loan repayment
	11/14/2018	\$100	<input checked="" type="checkbox"/> Suppliers or vendors
	11/14/2018	\$8	<input type="checkbox"/> Services
	11/15/2018	\$1,705	<input type="checkbox"/> Other _____
	11/15/2018	\$950	
	11/16/2018	\$77	
	11/16/2018	\$540	
	11/20/2018	\$400	
	11/20/2018	\$547	
	11/21/2018	\$487	
	11/21/2018	\$83	
	11/23/2018	\$48	
	11/23/2018	\$1,029	
	11/26/2018	\$561	
	11/26/2018	\$1,268	
	11/27/2018	\$22	
	11/27/2018	\$285	
	11/28/2018	\$749	
	11/28/2018	\$70	
	11/29/2018	\$428	
	12/4/2018	\$520	
	12/4/2018	\$584	
	12/5/2018	\$1,915	
	12/6/2018	\$143	
	12/7/2018	\$323	
	12/7/2018	\$855	
	12/10/2018	\$1,656	
	12/11/2018	\$65	
	12/11/2018	\$1,050	
	12/12/2018	\$495	
	12/12/2018	\$12	
	12/13/2018	\$16	

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☐ None

Creditor's Name and Address	Dates	Total Amount or Value	Reasons for Payment or Transfer
	12/13/2018	\$643	
	12/14/2018	\$825	
	12/14/2018	\$241	
	12/17/2018	\$15	
	12/17/2018	\$210	
	12/18/2018	\$315	
	12/18/2018	\$300	
	12/19/2018	\$1,093	
	12/19/2018	\$132	
	12/20/2018	\$16	
	12/20/2018	\$200	
	12/21/2018	\$19	
	12/26/2018	\$45	
	12/28/2018	\$1,100	
	12/28/2018	\$231	
	12/31/2018	\$250	
	12/31/2018	\$20	
	1/3/2019	\$109	
	1/3/2019	\$523	
	1/4/2019	\$273	
	1/7/2019	\$229	
	1/8/2019	\$538	
	1/8/2019	\$17	
	1/14/2019	\$350	
	1/14/2019	\$1,646	
	1/15/2019	\$2,900	
	1/15/2019	\$429	
	1/16/2019	\$4	
	1/16/2019	\$75	
	1/21/2019	\$206	
	1/21/2019	\$1,148	
	1/22/2019	\$350	
	1/22/2019	\$50	

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☐ None

Creditor's Name and Address	Dates	Total Amount or Value	Reasons for Payment or Transfer
	1/23/2019	\$5,080	
	1/23/2019	\$7,426	
	1/24/2019	\$1,315	
	1/24/2019	\$2,110	
	1/25/2019	\$1,265	
	1/25/2019	\$1,351	
	1/28/2019	\$838	
	1/28/2019	\$1,339	
	1/29/2019	\$2,851	
	1/29/2019	\$6,722	
	1/30/2019	\$328	
	1/30/2019	\$2,730	
	1/31/2019	\$6,798	
	1/31/2019	\$1,211	
	1/31/2019	\$789	
	1/31/2019	\$325	
	2/1/2019	\$86	
	2/1/2019	\$68	
	2/4/2019	\$4,184	
	2/4/2019	\$595	
TOTAL MCCARTHY AND HOLTHUS LLP		<u>\$79,587</u>	

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☐ None

Creditor's Name and Address	Dates	Total Amount or Value	Reasons for Payment or Transfer
3.337 MCGLINCHEY STAFFORD PLLC ACH DEPT 5200 PO BOX 2153 BIRMINGHAM, AL 35287-5200	11/15/2018	\$4,794	<input type="checkbox"/> Secured debt
	11/16/2018	\$5,024	<input type="checkbox"/> Unsecured loan repayment
	11/21/2018	\$12,476	<input checked="" type="checkbox"/> Suppliers or vendors
	11/29/2018	\$755	<input type="checkbox"/> Services
	11/30/2018	\$3,647	<input type="checkbox"/> Other _____
	12/4/2018	\$7,275	
	12/6/2018	\$12,500	
	12/13/2018	\$11,377	
	12/21/2018	\$6,906	
	12/27/2018	\$5,735	
	1/3/2019	\$22,455	
	1/10/2019	\$3,500	
	1/11/2019	\$5,000	
	1/17/2019	\$7,500	
	1/25/2019	\$10,500	
	1/31/2019	\$1,695	
		2/5/2019	\$3,500
		2/7/2019	\$19,070
TOTAL MCGLINCHEY STAFFORD PLLC ACH			
		\$143,706	

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☐ None

Creditor's Name and Address		Dates	Total Amount or Value	Reasons for Payment or Transfer
3.338	MEADOWS & ADERHOLD PA ACH 2596 REYNOLDA RD STE C WINSTON SALEM, NC 27106	11/13/2018	\$3,899	<div><input type="checkbox"/> Secured debt</div> <div><input type="checkbox"/> Unsecured loan repayment</div> <div><input checked="" type="checkbox"/> Suppliers or vendors</div> <div><input type="checkbox"/> Services</div> <div><input type="checkbox"/> Other _____</div>
		11/15/2018	\$2,878	
		11/16/2018	\$2,887	
		11/19/2018	\$2,619	
		11/21/2018	\$2,050	
		11/26/2018	\$3,058	
		11/29/2018	\$9,467	
		12/6/2018	\$962	
		12/7/2018	\$2,052	
		12/10/2018	\$6,719	
		12/12/2018	\$4,876	
		12/13/2018	\$9,008	
		12/20/2018	\$2,665	
		12/27/2018	\$2,289	
		12/28/2018	\$1,427	
		12/31/2018	\$2,069	
		1/3/2019	\$1,700	
		1/4/2019	\$4,272	
		1/7/2019	\$2,990	
		1/9/2019	\$11,882	
		1/10/2019	\$10,840	
		1/11/2019	\$23,330	
		1/15/2019	\$962	
		1/16/2019	\$8,704	
		1/17/2019	\$4,266	
		2/4/2019	\$3,155	
		2/6/2019	\$1,001	
		2/7/2019	\$3,368	
TOTAL MEADOWS & ADERHOLD PA ACH			\$135,393	

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☐ None

Creditor's Name and Address	Dates	Total Amount or Value	Reasons for Payment or Transfer
3.339 MECKLENBURG COUNTY TAX COLLECTOR 700 E STONEWALL ST, STE 104 CHARLOTTE, NC 28202	12/3/2018	\$8,749	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayment <input checked="" type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other _____
TOTAL MECKLENBURG COUNTY TAX COLLECTOR		\$8,749	
3.340 MERCANTILE PARTNERS LP ACH 2650 MEACHAM BLVD FORT WORTH, TX 76137	11/27/2018	\$93,676	<input type="checkbox"/> Secured debt
	12/24/2018	\$97,096	<input type="checkbox"/> Unsecured loan repayment
	1/28/2019	\$97,096	<input checked="" type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other _____
TOTAL MERCANTILE PARTNERS LP ACH		\$287,867	
3.341 MERCER ACH PO BOX 730182 DALLAS, TX 75373-0182	1/10/2019	\$1,482	<input type="checkbox"/> Secured debt
	2/7/2019	\$10,192	<input type="checkbox"/> Unsecured loan repayment <input checked="" type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other _____
TOTAL MERCER ACH		\$11,674	
3.342 MERSCORP HOLDINGS INC 13059 COLLECTIONS CENTER DRIVE CHICAGO, IL 60693	11/16/2018	\$7,500	<input type="checkbox"/> Secured debt
	12/3/2018	\$25,410	<input type="checkbox"/> Unsecured loan repayment
	12/20/2018	\$24,138	<input checked="" type="checkbox"/> Suppliers or vendors
	1/9/2019	\$23,981	<input type="checkbox"/> Services <input type="checkbox"/> Other _____
TOTAL MERSCORP HOLDINGS INC		\$81,029	

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☐ None

Creditor's Name and Address		Dates	Total Amount or Value	Reasons for Payment or Transfer	
3.343	METZER & AUSTIN PLLC ACH 1 S BROADWAY STE 100 EDMOND, OK 73034	11/15/2018	\$160	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayment <input checked="" type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other _____	
		11/19/2018	\$1,102		
		11/21/2018	\$1,419		
		11/29/2018	\$200		
		12/3/2018	\$317		
		12/6/2018	\$90		
		12/7/2018	\$50		
		12/10/2018	\$121		
		12/13/2018	\$65		
		12/21/2018	\$240		
		12/27/2018	\$1,829		
		1/7/2019	\$238		
		1/9/2019	\$104		
		1/10/2019	\$1,473		
		1/11/2019	\$450		
		1/14/2019	\$95		
		1/15/2019	\$230		
		1/16/2019	\$1,167		
		1/17/2019	\$1,102		
		1/21/2019	\$850		
		2/1/2019	\$1,112		
		2/7/2019	\$5,100		
TOTAL METZER & AUSTIN PLLC ACH			\$17,514		
3.344	MIAMI DADE COUNTY TAX COLLECTOR 200 NW 2ND AVE MIAMI, FL 33128	1/3/2019	\$6,859	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayment <input checked="" type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other _____	
TOTAL MIAMI DADE COUNTY TAX COLLECTOR			\$6,859		

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☐ None

Creditor's Name and Address		Dates	Total Amount or Value	Reasons for Payment or Transfer
3.345	MICHAEL J BELLE PA ACH 2364 FRUITVILLE RD SARASOTA, FL 34237	1/2/2019	\$39,255	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayment <input checked="" type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other _____
TOTAL MICHAEL J BELLE PA ACH			<u>\$39,255</u>	
3.346	MICHAEL JONES 2040 ARBOR RIDGE LANE CUMMING, GA 30040	1/3/2019	\$25,000	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayment <input checked="" type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other _____
TOTAL MICHAEL JONES			<u>\$25,000</u>	
3.347	MICHAEL WILSON PLC ACH 12733 STORROW RD HENRICO, VA 23233	1/30/2019	\$12,500	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayment <input checked="" type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other _____
TOTAL MICHAEL WILSON PLC ACH			<u>\$12,500</u>	
3.348	MICROSOFT CORP ACH 1950 N STEMMONS FWY STE 5010 DALLAS, TX 75207	12/17/2018 12/27/2018 12/28/2018	\$11,620 \$94,212 \$178,324	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayment <input checked="" type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other _____
TOTAL MICROSOFT CORP ACH			<u>\$284,156</u>	
3.349	MID SOUTH CAPITAL PARTNERS LP 144 N BROADWAY LEXINGTON, KY 40507	11/28/2018 1/11/2019	\$5,092 \$4,154	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayment <input checked="" type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other _____
TOTAL MID SOUTH CAPITAL PARTNERS LP			<u>\$9,246</u>	
3.350	MIDLAND CENTRAL APPRAISAL DISTRICT 4631 ANDREWS HWY MIDLAND, TX 79708	1/29/2019	\$9,111	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayment <input checked="" type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other _____
TOTAL MIDLAND CENTRAL APPRAISAL DISTRICT			<u>\$9,111</u>	

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☐ None

Creditor's Name and Address	Dates	Total Amount or Value	Reasons for Payment or Transfer
3.351 MIFFLIN COUNTY TAX CLAIM BUREAU 20 N WAYNE ST LEWISTOWN, PA 17044	11/16/2018 1/28/2019	\$2,809 \$7,299	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayment <input checked="" type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other _____
TOTAL MIFFLIN COUNTY TAX CLAIM BUREAU		<u>\$10,109</u>	
3.352 MILBANK TWEED HADLEY & MCCLOY ACH 28 LIBERTY ST NEW YORK, NY 10005	1/3/2019 1/18/2019 2/1/2019	\$688,666 \$560,282 \$194,873	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayment <input checked="" type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other _____
TOTAL MILBANK TWEED HADLEY & MCCLOY ACH		<u>\$1,443,821</u>	

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☐ None

Creditor's Name and Address		Dates	Total Amount or Value	Reasons for Payment or Transfer
3.353	MILLSAP & SINGER PC ACH 612 SPIRIT DRIVE ST LOUIS MO 63005	11/13/2018	\$437	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayment <input checked="" type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other _____
		11/13/2018	\$1,576	
		11/14/2018	\$1,169	
		11/14/2018	\$55	
		11/15/2018	\$1,810	
		11/15/2018	\$760	
		11/15/2018	\$7,924	
		11/16/2018	\$1,500	
		11/16/2018	\$5,025	
		11/16/2018	\$7,118	
		11/19/2018	\$863	
		11/19/2018	\$1,689	
		11/20/2018	\$1,320	
		11/21/2018	\$35	
		11/21/2018	\$13,915	
		11/23/2018	\$63	
		11/23/2018	\$1,508	
		11/23/2018	\$3,353	
		11/26/2018	\$3,607	
		11/26/2018	\$693	
		11/28/2018	\$931	
		11/28/2018	\$759	
		11/28/2018	\$2,298	
		11/29/2018	\$16,238	
		11/30/2018	\$3,865	
		12/3/2018	\$804	
		12/3/2018	\$24	
		12/3/2018	\$7,865	
		12/4/2018	\$17	
		12/4/2018	\$450	
		12/5/2018	\$24	
		12/5/2018	\$743	
		12/6/2018	\$443	

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☐ None

Creditor's Name and Address	Dates	Total Amount or Value	Reasons for Payment or Transfer
	12/6/2018	\$23,958	
	12/7/2018	\$811	
	12/7/2018	\$1,106	
	12/7/2018	\$3,418	
	12/10/2018	\$13	
	12/10/2018	\$5,787	
	12/11/2018	\$2,068	
	12/11/2018	\$2,432	
	12/12/2018	\$151	
	12/13/2018	\$7,818	
	12/13/2018	\$31	
	12/13/2018	\$65	
	12/14/2018	\$1,153	
	12/17/2018	\$31	
	12/18/2018	\$149	
	12/18/2018	\$380	
	12/20/2018	\$5,261	
	12/21/2018	\$7,660	
	12/26/2018	\$879	
	12/27/2018	\$14,968	
	12/27/2018	\$1,273	
	12/27/2018	\$37	
	12/28/2018	\$8,275	
	12/28/2018	\$2,073	
	12/28/2018	\$24	
	12/31/2018	\$1,831	
	12/31/2018	\$405	
	1/2/2019	\$756	
	1/2/2019	\$112	
	1/3/2019	\$25	
	1/3/2019	\$50	
	1/3/2019	\$12,347	
	1/4/2019	\$135	

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☐ None

Creditor's Name and Address	Dates	Total Amount or Value	Reasons for Payment or Transfer
	1/4/2019	\$1,700	
	1/7/2019	\$1,718	
	1/7/2019	\$3,778	
	1/8/2019	\$602	
	1/8/2019	\$250	
	1/9/2019	\$25,101	
	1/10/2019	\$1,293	
	1/10/2019	\$413	
	1/11/2019	\$13,574	
	1/14/2019	\$2,929	
	1/15/2019	\$550	
	1/17/2019	\$200	
	1/21/2019	\$72	
	1/22/2019	\$1,503	
	1/22/2019	\$1,733	
	1/23/2019	\$861	
	1/23/2019	\$1,225	
	1/24/2019	\$6,680	
	1/25/2019	\$280	
	1/25/2019	\$2,466	
	1/25/2019	\$1,199	
	1/28/2019	\$139	
	1/28/2019	\$1,873	
	1/29/2019	\$11,921	
	1/29/2019	\$22,877	
	1/30/2019	\$10,000	
	1/30/2019	\$3,424	
	1/31/2019	\$516	
	1/31/2019	\$49	
	1/31/2019	\$2,533	
	1/31/2019	\$9,118	
	1/31/2019	\$822	
	2/1/2019	\$1,604	

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3. Certain payments or transfers to creditors within 90 days before filing this case

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☐ None

Creditor's Name and Address		Dates	Total Amount or Value	Reasons for Payment or Transfer
		2/1/2019	\$450	
		2/4/2019	\$272	
		2/4/2019	\$3,600	
		2/4/2019	\$362	
		2/7/2019	\$5,637	
TOTAL MILLSAP & SINGER PC ACH			\$337,676	
3.354	MMBA 185 DEVONSHIRE STREET STE 703 BOSTON, MA 02110	12/7/2018	\$6,875	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayment <input checked="" type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other
TOTAL MMBA			\$6,875	
3.355	MO DEPT OF REVENUE EMPLOYER PO BOX 3040 JEFFERSON CITY, MO 65105-3040	12/17/2018	\$21,000	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayment <input checked="" type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other
		12/17/2018	\$1,300	
TOTAL MO DEPT OF REVENUE EMPLOYER			\$22,300	

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☐ None

Creditor's Name and Address		Dates	Total Amount or Value	Reasons for Payment or Transfer
3.356	MONEYGRAM EXPRESS PAYMENT PO BOX 911788 DENVER, CO 80291	11/13/2018	\$3,096	<div><input type="checkbox"/> Secured debt</div> <div><input type="checkbox"/> Unsecured loan repayment</div> <div><input checked="" type="checkbox"/> Suppliers or vendors</div> <div><input type="checkbox"/> Services</div> <div><input type="checkbox"/> Other _____</div>
		11/14/2018	\$5,400	
		11/15/2018	\$3,375	
		11/19/2018	\$840	
		11/21/2018	\$2,751	
		11/23/2018	\$1,000	
		11/29/2018	\$1,660	
		11/30/2018	\$319	
		12/3/2018	\$1,384	
		12/5/2018	\$3,687	
		12/6/2018	\$946	
		12/7/2018	\$1,000	
		12/10/2018	\$6,559	
		12/11/2018	\$4,441	
		12/17/2018	\$1,431	
		12/19/2018	\$1,283	
		12/21/2018	\$13,340	
		12/26/2018	\$800	
		12/27/2018	\$6,033	
		12/31/2018	\$8,698	
		1/14/2019	\$2,131	
		1/16/2019	\$887	
		1/17/2019	\$311	
		1/18/2019	\$2,610	
		1/22/2019	\$800	
		1/25/2019	\$300	
		1/28/2019	\$2,395	
		1/29/2019	\$1,511	
		2/1/2019	\$360	
TOTAL MONEYGRAM EXPRESS PAYMENT			<div>\$79,348</div>	

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☐ None

Creditor's Name and Address		Dates	Total Amount or Value	Reasons for Payment or Transfer
3.357	MORRIS & ASSOCIATES ACH 2309 OLIVER RD MONROE, LA 71201	11/15/2018	\$140	<div><input type="checkbox"/> Secured debt</div> <div><input type="checkbox"/> Unsecured loan repayment</div> <div><input checked="" type="checkbox"/> Suppliers or vendors</div> <div><input type="checkbox"/> Services</div> <div><input type="checkbox"/> Other</div>
		11/16/2018	\$445	
		11/20/2018	\$1,399	
		11/21/2018	\$2,643	
		11/30/2018	\$1,031	
		12/4/2018	\$450	
		12/6/2018	\$1,283	
		12/13/2018	\$466	
		12/14/2018	\$195	
		12/19/2018	\$212	
		12/20/2018	\$218	
		12/21/2018	\$871	
		12/27/2018	\$2,062	
		12/28/2018	\$1,031	
		1/9/2019	\$1,183	
		1/10/2019	\$149	
		1/11/2019	\$1,146	
		1/17/2019	\$1,081	
		2/4/2019	\$1,283	
TOTAL MORRIS & ASSOCIATES ACH			\$17,286	
3.358	MORTGAGE BANKERS ASSOCIATION PO BOX 791419 BALTIMORE, MD 21279-1419	11/13/2018	\$6,500	<div><input type="checkbox"/> Secured debt</div> <div><input type="checkbox"/> Unsecured loan repayment</div> <div><input checked="" type="checkbox"/> Suppliers or vendors</div> <div><input type="checkbox"/> Services</div> <div><input type="checkbox"/> Other</div>
		TOTAL MORTGAGE BANKERS ASSOCIATION		
3.359	MORTGAGE CAPITAL TRADING INC ACH 350 10TH AVE STE 850 SAN DIEGO, CA 92101	1/9/2019	\$11,500	<div><input type="checkbox"/> Secured debt</div> <div><input type="checkbox"/> Unsecured loan repayment</div> <div><input checked="" type="checkbox"/> Suppliers or vendors</div> <div><input type="checkbox"/> Services</div> <div><input type="checkbox"/> Other</div>
		TOTAL MORTGAGE CAPITAL TRADING INC ACH		

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☐ None

Creditor's Name and Address		Dates	Total Amount or Value	Reasons for Payment or Transfer
3.360 MORTGAGE IND ADVISORY CORP ACH 521 5TH AVE 9TH FL NEW YORK, NY 10175		12/6/2018	\$51,000	<input type="checkbox"/> Secured debt
		12/19/2018	\$51,000	<input type="checkbox"/> Unsecured loan repayment
		12/19/2018	\$51,000	<input checked="" type="checkbox"/> Suppliers or vendors
		1/11/2019	\$17,000	<input type="checkbox"/> Services
				<input type="checkbox"/> Other _____
TOTAL MORTGAGE IND ADVISORY CORP ACH			<u>\$170,000</u>	

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☐ None

Creditor's Name and Address		Dates	Total Amount or Value	Reasons for Payment or Transfer
3.361	MORTGAGE LAW FIRM PLC 27455 TIERRA ALTA WAY #B TEMECULA CA 92590	11/13/2018	\$235	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayment <input checked="" type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other _____
		11/14/2018	\$725	
		11/14/2018	\$175	
		11/15/2018	\$1,254	
		11/16/2018	\$350	
		11/16/2018	\$5,440	
		11/16/2018	\$280	
		11/19/2018	\$1,549	
		11/19/2018	\$681	
		11/21/2018	\$120	
		11/23/2018	\$428	
		11/26/2018	\$256	
		11/26/2018	\$2,146	
		11/27/2018	\$1,106	
		11/27/2018	\$643	
		11/27/2018	\$3,360	
		11/27/2018	\$400	
		11/28/2018	\$817	
		11/28/2018	\$1,000	
		11/30/2018	\$689	
		12/3/2018	\$166	
		12/4/2018	\$30	
		12/5/2018	\$2,976	
		12/5/2018	\$424	
		12/6/2018	\$291	
		12/6/2018	\$55	
		12/6/2018	\$465	
		12/7/2018	\$443	
		12/10/2018	\$1,148	
		12/11/2018	\$1,970	
		12/11/2018	\$1,325	
		12/11/2018	\$181	
		12/13/2018	\$189	

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List Certain Transfers Made Before Filing for Bankruptcy

3. Certain payments or transfers to creditors within 90 days before filing this case

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☐ None

Creditor's Name and Address	Dates	Total Amount or Value	Reasons for Payment or Transfer
	12/17/2018	\$200	
	12/17/2018	\$6	
	12/19/2018	\$6	
	12/19/2018	\$805	
	12/19/2018	\$10	
	12/21/2018	\$310	
	12/21/2018	\$1,035	
	12/24/2018	\$310	
	12/24/2018	\$1,000	
	12/27/2018	\$100	
	12/27/2018	\$2,392	
	12/28/2018	\$1,900	
	12/28/2018	\$181	
	12/28/2018	\$1,500	
	1/2/2019	\$743	
	1/2/2019	\$14	
	1/3/2019	\$325	
	1/3/2019	\$245	
	1/3/2019	\$1,000	
	1/4/2019	\$1,383	
	1/4/2019	\$1,634	
	1/7/2019	\$197	
	1/8/2019	\$1,013	
	1/8/2019	\$1,066	
	1/8/2019	\$353	
	1/15/2019	\$85	
	1/15/2019	\$4,550	
	1/15/2019	\$9	
	1/22/2019	\$221	
	1/23/2019	\$938	
	1/23/2019	\$1,913	
	1/24/2019	\$1,952	
	1/24/2019	\$150	

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☐ None

Creditor's Name and Address	Dates	Total Amount or Value	Reasons for Payment or Transfer
	1/28/2019	\$600	
	1/28/2019	\$35	
	1/28/2019	\$96	
	1/29/2019	\$1,919	
	1/29/2019	\$548	
	1/30/2019	\$5,711	
	1/30/2019	\$165	
	1/30/2019	\$1,093	
	1/31/2019	\$325	
	1/31/2019	\$102	
	1/31/2019	\$3,015	
	1/31/2019	\$50	
	1/31/2019	\$4,165	
	1/31/2019	\$2,671	
	2/1/2019	\$669	
	2/1/2019	\$1,715	
	2/1/2019	\$3,596	
	2/1/2019	\$2,730	
	2/4/2019	\$528	
	2/4/2019	\$2,628	
TOTAL MORTGAGE LAW FIRM PLC		<u>\$91,221</u>	

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☐ None

Creditor's Name and Address	Dates	Total Amount or Value	Reasons for Payment or Transfer
3.362 MORTGAGE LAW FIRM PLC ACH 27455 TIERRA ALTA WAY STE B TEMECULA, CA 92590	11/15/2018	\$13,201	<input type="checkbox"/> Secured debt
	11/16/2018	\$5,709	<input type="checkbox"/> Unsecured loan repayment
	11/19/2018	\$9,169	<input checked="" type="checkbox"/> Suppliers or vendors
	11/21/2018	\$10,132	<input type="checkbox"/> Services
	11/23/2018	\$4,237	<input type="checkbox"/> Other _____
	11/26/2018	\$2,405	
	11/29/2018	\$4,818	
	11/30/2018	\$5,275	
	12/3/2018	\$17,765	
	12/5/2018	\$783	
	12/6/2018	\$7,866	
	12/10/2018	\$1,631	
	12/11/2018	\$9,436	
	12/11/2018	\$77	
	12/12/2018	\$405	
	12/13/2018	\$5,354	
	12/17/2018	\$3,682	
	12/18/2018	\$1,048	
	12/20/2018	\$2,908	
	12/21/2018	\$1,848	
	12/24/2018	\$650	
	12/27/2018	\$11,040	
TOTAL MORTGAGE LAW FIRM PLC ACH		<u>\$119,439</u>	

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☐ None

Creditor's Name and Address		Dates	Total Amount or Value	Reasons for Payment or Transfer
3.363	MORTGAGE LAW FIRM PLC ACH-TMLF 27455 TIERRA ALTA WAY STE B TEMECULA, CA 92590	12/31/2018	\$3,022	<div><input type="checkbox"/> Secured debt</div> <div><input type="checkbox"/> Unsecured loan repayment</div> <div><input checked="" type="checkbox"/> Suppliers or vendors</div> <div><input type="checkbox"/> Services</div> <div><input type="checkbox"/> Other _____</div>
		1/3/2019	\$3,667	
		1/4/2019	\$377	
		1/7/2019	\$430	
		1/9/2019	\$9,013	
		1/10/2019	\$2,854	
		1/11/2019	\$6,200	
		1/14/2019	\$7,451	
		1/16/2019	\$550	
		1/17/2019	\$265	
		1/18/2019	\$1,834	
		1/22/2019	\$529	
TOTAL MORTGAGE LAW FIRM PLC ACH-TMLF			\$36,191	
3.364	MORTGAGE LAW FIRM PLLC 101 PARK AVE STE 1300 OKLAHOMA CITY, OK 73102	11/20/2018	\$1,751	<div><input type="checkbox"/> Secured debt</div> <div><input type="checkbox"/> Unsecured loan repayment</div> <div><input checked="" type="checkbox"/> Suppliers or vendors</div> <div><input type="checkbox"/> Services</div> <div><input type="checkbox"/> Other _____</div>
		11/21/2018	\$1,025	
		11/28/2018	\$425	
		12/4/2018	\$2,161	
		12/5/2018	\$1,471	
		12/10/2018	\$1,458	
		12/11/2018	\$1,256	
		12/12/2018	\$650	
		12/31/2018	\$4,162	
		1/8/2019	\$135	
		1/10/2019	\$2,885	
		1/30/2019	\$1,031	
TOTAL MORTGAGE LAW FIRM PLLC			\$18,410	

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☐ None

Creditor's Name and Address		Dates	Total Amount or Value	Reasons for Payment or Transfer
3.365 MOULTON GUY ACH 2116 HANOVER AVE RICHMOND, VA 23220		11/19/2018	\$4,900	<input type="checkbox"/> Secured debt
		12/17/2018	\$5,063	<input type="checkbox"/> Unsecured loan repayment
		1/11/2019	\$2,973	<input checked="" type="checkbox"/> Suppliers or vendors
		2/5/2019	\$4,049	<input type="checkbox"/> Services
				<input type="checkbox"/> Other _____
TOTAL MOULTON GUY ACH			\$16,985	
3.366 MOULTON, GUY WILLIAM 3000 BAYPORT DRIVE SUITE 985 TAMPA, FL 33607		12/14/2018	\$5,063	<input type="checkbox"/> Secured debt
		1/10/2019	\$2,973	<input type="checkbox"/> Unsecured loan repayment
		2/4/2019	\$4,049	<input type="checkbox"/> Suppliers or vendors
		2/7/2019	\$1,460	<input checked="" type="checkbox"/> Services
				<input checked="" type="checkbox"/> Other Expense ReimbExpens
TOTAL MOULTON, GUY WILLIAM			\$13,545	
3.367 MOUNTAINVIEW SERVICING GROUP LLC 999 18TH STREET SUITE 1001 DENVER, CO 80202		1/24/2019	\$12,000	<input type="checkbox"/> Secured debt
				<input type="checkbox"/> Unsecured loan repayment
				<input checked="" type="checkbox"/> Suppliers or vendors
				<input type="checkbox"/> Services
				<input type="checkbox"/> Other _____
TOTAL MOUNTAINVIEW SERVICING GROUP LLC			\$12,000	
3.368 NASDAQ OMX CORPORATE SOLUTIONS LLC LOCKBOX 11700 PO BOX 780700 PHILADELPHIA, PA 19178-0700		11/13/2018	\$10,128	<input type="checkbox"/> Secured debt
				<input type="checkbox"/> Unsecured loan repayment
				<input checked="" type="checkbox"/> Suppliers or vendors
				<input type="checkbox"/> Services
				<input type="checkbox"/> Other _____
TOTAL NASDAQ OMX CORPORATE SOLUTIONS LLC			\$10,128	

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☐ None

Creditor's Name and Address		Dates	Total Amount or Value	Reasons for Payment or Transfer
3.369	NATIONAL ASSET MANAGEMENT INC P.O. BOX 346 BRISTOW, OK 74010	11/13/2018	\$400	<div><input type="checkbox"/> Secured debt</div> <div><input type="checkbox"/> Unsecured loan repayment</div> <div><input checked="" type="checkbox"/> Suppliers or vendors</div> <div><input type="checkbox"/> Services</div> <div><input type="checkbox"/> Other _____</div>
		11/15/2018	\$400	
		11/19/2018	\$400	
		11/20/2018	\$400	
		11/23/2018	\$800	
		11/30/2018	\$600	
		12/11/2018	\$400	
		12/24/2018	\$400	
		12/28/2018	\$1,400	
		12/31/2018	\$1,400	
		1/4/2019	\$400	
		1/7/2019	\$800	
		1/9/2019	\$400	
		1/18/2019	\$800	
		2/1/2019	\$600	
TOTAL NATIONAL ASSET MANAGEMENT INC			\$9,600	
3.370	NATIONAL DATA CENTER INC 3595 MT DIABLO BLVD STE 270 LAFAYETTE, CA 94549-8307	11/29/2018	\$3,000	<div><input type="checkbox"/> Secured debt</div> <div><input type="checkbox"/> Unsecured loan repayment</div> <div><input checked="" type="checkbox"/> Suppliers or vendors</div> <div><input type="checkbox"/> Services</div> <div><input type="checkbox"/> Other _____</div>
		12/17/2018	\$3,000	
		1/3/2019	\$3,000	
		TOTAL NATIONAL DATA CENTER INC		

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☐ None

Creditor's Name and Address	Dates	Total Amount or Value	Reasons for Payment or Transfer
3.371 NATIONWIDE TITLE CLEARING INC ACH 2100 ALT 19 NORTH PALM HARBOR, FL 34683	11/14/2018	\$7,209	<input type="checkbox"/> Secured debt
	11/16/2018	\$192,999	<input type="checkbox"/> Unsecured loan repayment
	11/27/2018	\$202,634	<input checked="" type="checkbox"/> Suppliers or vendors
	12/3/2018	\$13,885	<input type="checkbox"/> Services
	12/5/2018	\$139,696	<input type="checkbox"/> Other _____
	12/5/2018	\$30	
	12/6/2018	\$202,410	
	12/10/2018	\$200,941	
	12/11/2018	\$134,829	
	12/13/2018	\$144,693	
	12/17/2018	\$430,781	
	12/20/2018	\$277	
	12/31/2018	\$188,029	
	1/9/2019	\$357,602	
	1/9/2019	\$4,526	
	1/10/2019	\$445	
	1/14/2019	\$313,699	
	1/17/2019	\$154,307	
	1/18/2019	\$1,563,047	
	1/22/2019	\$415,504	
	1/23/2019	\$5,914	
	1/24/2019	\$6,354	
	1/31/2019	\$6,739	
	2/4/2019	\$1,778,781	
	2/6/2019	\$113,429	
	2/7/2019	\$159,601	
TOTAL NATIONWIDE TITLE CLEARING INC ACH		\$6,738,361	

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☐ None

Creditor's Name and Address		Dates	Total Amount or Value	Reasons for Payment or Transfer
3.372	NAVIGANT CONSULTING INC 4511 PAYSHERE CIRCLE CHICAGO, IL 60674	12/4/2018	\$164,100	<input type="checkbox"/> Secured debt
		1/2/2019	\$220,352	<input type="checkbox"/> Unsecured loan repayment
		1/15/2019	\$343,349	<input checked="" type="checkbox"/> Suppliers or vendors
				<input type="checkbox"/> Services
				<input type="checkbox"/> Other _____
TOTAL NAVIGANT CONSULTING INC			<u>\$727,800</u>	
3.373	NC HOUSING FINANCE AGENCY 3508 BUSH STREET RALEIGH NC 27609	12/10/2018	\$2,325	<input type="checkbox"/> Secured debt
		1/8/2019	\$2,250	<input type="checkbox"/> Unsecured loan repayment
		2/5/2019	\$3,300	<input checked="" type="checkbox"/> Suppliers or vendors
				<input type="checkbox"/> Services
				<input type="checkbox"/> Other _____
TOTAL NC HOUSING FINANCE AGENCY			<u>\$7,875</u>	
3.374	NCP SOLUTIONS LLC PO BOX 11407 BIRMINGHAM, AL 35246	11/27/2018	\$375,208	<input type="checkbox"/> Secured debt
		12/20/2018	\$547,778	<input type="checkbox"/> Unsecured loan repayment
		1/28/2019	\$315,329	<input checked="" type="checkbox"/> Suppliers or vendors
				<input type="checkbox"/> Services
				<input type="checkbox"/> Other _____
TOTAL NCP SOLUTIONS LLC			<u>\$1,238,315</u>	
3.375	NCP SOLUTIONS LLC ACH PO BOX 550665 JACKSONVILLE, FL 32255-0665	11/26/2018	\$90,644	<input type="checkbox"/> Secured debt
		12/20/2018	\$84,874	<input type="checkbox"/> Unsecured loan repayment
		1/25/2019	\$184,576	<input checked="" type="checkbox"/> Suppliers or vendors
				<input type="checkbox"/> Services
				<input type="checkbox"/> Other _____
TOTAL NCP SOLUTIONS LLC ACH			<u>\$360,094</u>	

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☐ None

Creditor's Name and Address		Dates	Total Amount or Value	Reasons for Payment or Transfer
3.376 NEVADA ASSOCIATION SERVICES LLC 6625 S VALLEY VIEW BLVD STE 300 LAS VEGAS, NV 89118		11/14/2018	\$3,276	<input type="checkbox"/> Secured debt
		11/19/2018	\$2,515	<input type="checkbox"/> Unsecured loan repayment
		11/29/2018	\$3,347	<input checked="" type="checkbox"/> Suppliers or vendors
		11/30/2018	\$2,586	<input type="checkbox"/> Services
		12/27/2018	\$1,469	<input type="checkbox"/> Other _____
TOTAL NEVADA ASSOCIATION SERVICES LLC			\$13,194	
3.377 NEW RESIDENTIAL MORTGAGE LLC 1345 AVENUE OF THE AMERICAS 45TH FL NEW YORK, NY 10105		11/30/2018	\$175,617	<input type="checkbox"/> Secured debt
		12/7/2018	\$56,230	<input type="checkbox"/> Unsecured loan repayment
		12/17/2018	\$189,073	<input checked="" type="checkbox"/> Suppliers or vendors
		1/23/2019	\$74,802	<input type="checkbox"/> Services
		1/25/2019	\$508	<input type="checkbox"/> Other _____
		1/31/2019	\$138	
TOTAL NEW RESIDENTIAL MORTGAGE LLC			\$496,367	
3.378 NEWAYGO COUNTY TREASURER 1087 NEWELL ST WHITE CLOUD, MI 49349-0885		12/11/2018	\$2,451	<input type="checkbox"/> Secured debt
		12/18/2018	\$3,847	<input type="checkbox"/> Unsecured loan repayment
		12/18/2018	\$3,576	<input checked="" type="checkbox"/> Suppliers or vendors
TOTAL NEWAYGO COUNTY TREASURER			\$9,874	<input type="checkbox"/> Services
3.379 NEXMO INC ACH 217 2ND ST SAN FRANCISCO, CA 94105		11/27/2018	\$4,000	<input type="checkbox"/> Other _____
		12/6/2018	\$4,000	<input type="checkbox"/> Secured debt
		12/21/2018	\$4,000	<input type="checkbox"/> Unsecured loan repayment
		1/24/2019	\$4,461	<input checked="" type="checkbox"/> Suppliers or vendors
TOTAL NEXMO INC ACH			\$16,461	<input type="checkbox"/> Services

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☐ None

Creditor's Name and Address		Dates	Total Amount or Value	Reasons for Payment or Transfer
3.380	NOBLE ROOFING BULLARD ASSOCIATES LL 736A US HWY 259 N KILGORE, TX 75662	11/30/2018	\$7,414	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayment <input checked="" type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other _____
TOTAL NOBLE ROOFING BULLARD ASSOCIATES LL			<u>\$7,414</u>	

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☐ None

Creditor's Name and Address		Dates	Total Amount or Value	Reasons for Payment or Transfer
3.381	NORTHSIGHT MANAGEMENT LLC 8776 E SHEA BLVD STE 106-606 SCOTTSDALE, AZ 85260	11/13/2018	\$55	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayment <input checked="" type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other _____
		11/14/2018	\$180	
		11/16/2018	\$55	
		11/20/2018	\$55	
		11/21/2018	\$135	
		11/23/2018	\$1,075	
		11/28/2018	\$110	
		11/29/2018	\$55	
		11/30/2018	\$165	
		12/3/2018	\$135	
		12/5/2018	\$110	
		12/10/2018	\$55	
		12/11/2018	\$1,215	
		12/13/2018	\$2,830	
		12/14/2018	\$675	
		12/17/2018	\$1,640	
		12/18/2018	\$330	
		12/20/2018	\$110	
		12/21/2018	\$220	
		1/2/2019	\$355	
		1/3/2019	\$190	
		1/4/2019	\$65	
		1/7/2019	\$55	
		1/10/2019	\$165	
		1/11/2019	\$110	
		1/15/2019	\$285	
		1/16/2019	\$540	
		1/18/2019	\$125	
		1/22/2019	\$220	
		1/25/2019	\$325	
		1/28/2019	\$845	
		1/29/2019	\$405	

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☐ None

Creditor's Name and Address		Dates	Total Amount or Value	Reasons for Payment or Transfer
TOTAL NORTHSIGHT MANAGEMENT LLC			\$12,890	
3.382 NOVITEX ENTERPRISE SOLUTIONS ACH PO BOX 845801 DALLAS, TX 75284		11/28/2018	\$5,627	<input type="checkbox"/> Secured debt
		11/28/2018	\$81,702	<input type="checkbox"/> Unsecured loan repayment
		12/26/2018	\$18,052	<input checked="" type="checkbox"/> Suppliers or vendors
		1/14/2019	\$5,674	<input type="checkbox"/> Services
		1/14/2019	\$8,535	<input type="checkbox"/> Other _____
		1/17/2019	\$54,904	
		1/18/2019	\$5,676	
		1/18/2019	\$73,283	
TOTAL NOVITEX ENTERPRISE SOLUTIONS ACH			\$253,452	
3.383 NYS DEPARTMENT OF FINANCIAL SERVICE ONE COMMERCE PLAZA ALBANY, NY 12257		11/27/2018	\$2,397	<input type="checkbox"/> Secured debt
				<input type="checkbox"/> Unsecured loan repayment
TOTAL NYS DEPARTMENT OF FINANCIAL SERVICE			\$2,397	<input checked="" type="checkbox"/> Suppliers or vendors
				<input type="checkbox"/> Services
				<input type="checkbox"/> Other _____

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☐ None

Creditor's Name and Address	Dates	Total Amount or Value	Reasons for Payment or Transfer
3.384 OFFICE DEPOT PO BOX 633211 CINCINNATI, OH 45263	11/15/2018	\$390	<input type="checkbox"/> Secured debt
	11/16/2018	\$34	<input type="checkbox"/> Unsecured loan repayment
	11/16/2018	\$2,360	<input checked="" type="checkbox"/> Suppliers or vendors
	11/20/2018	\$687	<input type="checkbox"/> Services
	11/23/2018	\$125	<input type="checkbox"/> Other _____
	11/27/2018	\$11	
	11/27/2018	\$22	
	12/6/2018	\$1,578	
	12/6/2018	\$543	
	12/7/2018	\$90	
	12/7/2018	\$293	
	12/11/2018	\$27	
	12/13/2018	\$8	
	12/14/2018	\$798	
	12/21/2018	\$63	
	12/21/2018	\$1,457	
	12/24/2018	\$1,264	
	1/3/2019	\$55	
	1/3/2019	\$941	
	1/4/2019	\$350	
	1/7/2019	\$262	
	1/8/2019	\$75	
	1/9/2019	\$881	
	1/11/2019	\$190	
	1/11/2019	\$130	
	1/14/2019	\$61	
	1/15/2019	\$522	
	1/15/2019	\$1,516	
TOTAL OFFICE DEPOT		\$14,735	

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☐ None

Creditor's Name and Address		Dates	Total Amount or Value	Reasons for Payment or Transfer
3.385 OFFICE DEPOT ACH PO BOX 633211 CINCINNATI, OH 45263		1/17/2019	\$77	<input type="checkbox"/> Secured debt
		1/17/2019	\$149	<input type="checkbox"/> Unsecured loan repayment
		1/24/2019	\$23	<input checked="" type="checkbox"/> Suppliers or vendors
		1/28/2019	\$60	<input type="checkbox"/> Services
		2/6/2019	\$3,454	<input type="checkbox"/> Other _____
		2/7/2019	\$82	
TOTAL OFFICE DEPOT ACH			\$3,845	
3.386 ONCOURSE LEARNING TRAINING PRO ACH PO BOX 860507 MINNEAPOLIS, MN 55486		11/26/2018	\$7,078	<input type="checkbox"/> Secured debt
		11/26/2018	\$710	<input type="checkbox"/> Unsecured loan repayment
		11/28/2018	\$94	<input checked="" type="checkbox"/> Suppliers or vendors
		12/19/2018	\$9	<input type="checkbox"/> Services
		12/26/2018	\$542	<input type="checkbox"/> Other _____
		1/2/2019	\$2	
		1/9/2019	\$9	
		1/16/2019	\$377	
		1/28/2019	\$529	
		2/6/2019	\$232	
TOTAL ONCOURSE LEARNING TRAINING PRO ACH			\$9,580	
3.387 OPERATIONAL EXCELLENCE 19712 MACARTHUR BLVD SUITE 110 IRVINE, CA 92612		11/28/2018	\$201,154	<input type="checkbox"/> Secured debt
		12/27/2018	\$55,778	<input type="checkbox"/> Unsecured loan repayment
		1/11/2019	\$159,699	<input checked="" type="checkbox"/> Suppliers or vendors
		1/28/2019	\$175,202	<input type="checkbox"/> Services
TOTAL OPERATIONAL EXCELLENCE			\$591,833	<input type="checkbox"/> Other _____

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☐ None

Creditor's Name and Address		Dates	Total Amount or Value	Reasons for Payment or Transfer
3.388	OPTIMAL BLUE LLC ACH PO BOX 123232 DEPT 3232 DALLAS, TX 75312	11/15/2018	\$2,090	<input type="checkbox"/> Secured debt
		11/16/2018	\$20,846	<input type="checkbox"/> Unsecured loan repayment
		12/20/2018	\$22,866	<input checked="" type="checkbox"/> Suppliers or vendors
		1/17/2019	\$22,968	<input type="checkbox"/> Services
				<input type="checkbox"/> Other _____
TOTAL OPTIMAL BLUE LLC ACH			<u>\$68,770</u>	
3.389	ORACLE (OFSS) BPO SERVICES INC ACH 17901 VON KARMAN AVE STE 800 IRVINE, CA 92614	11/29/2018	\$127,737	<input type="checkbox"/> Secured debt
		12/27/2018	\$132,240	<input type="checkbox"/> Unsecured loan repayment
		1/24/2019	\$171,570	<input checked="" type="checkbox"/> Suppliers or vendors
				<input type="checkbox"/> Services
				<input type="checkbox"/> Other _____
TOTAL ORACLE (OFSS) BPO SERVICES INC ACH			<u>\$431,547</u>	
3.390	O-REO ASSET MANAGEMENT LLC ACH 5115 N DYSART RD STE 202 LITCHFIELD PARK, AZ 85340	11/16/2018	\$2,855	<input type="checkbox"/> Secured debt
		12/10/2018	\$4,265	<input type="checkbox"/> Unsecured loan repayment
		1/4/2019	\$2,488	<input checked="" type="checkbox"/> Suppliers or vendors
		1/21/2019	\$1,910	<input type="checkbox"/> Services
		1/21/2019	\$776	<input type="checkbox"/> Other _____
		1/29/2019	\$1,210	
		2/1/2019	\$3,620	
TOTAL O-REO ASSET MANAGEMENT LLC ACH			<u>\$17,124</u>	

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☐ None

Creditor's Name and Address		Dates	Total Amount or Value	Reasons for Payment or Transfer
3.391	ORLANS PC ACH PO BOX 5041 TROY, MI 48007	11/15/2018	\$24,049	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayment <input checked="" type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other _____
		11/16/2018	\$1,173	
		11/19/2018	\$7,213	
		11/20/2018	\$14,282	
		11/21/2018	\$18,732	
		11/23/2018	\$1,860	
		11/26/2018	\$6,533	
		11/27/2018	\$188	
		11/28/2018	\$7,318	
		11/29/2018	\$19,468	
		11/30/2018	\$5,877	
		12/3/2018	\$4,200	
		12/4/2018	\$2,128	
		12/5/2018	\$2,374	
		12/6/2018	\$3,354	
		12/7/2018	\$4,321	
		12/10/2018	\$6,478	
		12/11/2018	\$329	
		12/12/2018	\$58	
		12/13/2018	\$615	
		12/14/2018	\$14,601	
		12/14/2018	\$12	
		12/17/2018	\$7,246	
		12/18/2018	\$4,777	
		12/20/2018	\$19,174	
		12/21/2018	\$3,240	
		12/27/2018	\$5,511	
		12/28/2018	\$1,490	
		12/31/2018	\$29,377	
		12/31/2018	\$10,847	
		1/2/2019	\$2,055	
		1/3/2019	\$2,988	
		1/4/2019	\$2,247	

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☐ None

Creditor's Name and Address	Dates	Total Amount or Value	Reasons for Payment or Transfer
	1/7/2019	\$590	
	1/8/2019	\$667	
	1/9/2019	\$6,585	
	1/10/2019	\$30,138	
	1/11/2019	\$8,088	
	1/14/2019	\$5,573	
	1/15/2019	\$1,234	
	1/16/2019	\$334	
	1/17/2019	\$3,462	
	1/22/2019	\$1,725	
	1/28/2019	\$51	
	1/31/2019	\$4,645	
	2/7/2019	\$1,576	
TOTAL ORLANS PC ACH		<u>\$298,781</u>	

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☐ None

Creditor's Name and Address		Dates	Total Amount or Value	Reasons for Payment or Transfer
3.392	ORLANS PC PO BOX 5041 TROY MI 48007	11/13/2018	\$765	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayment <input checked="" type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other _____
		11/14/2018	\$1	
		11/14/2018	\$225	
		11/16/2018	\$261	
		11/16/2018	\$510	
		11/19/2018	\$2,213	
		11/19/2018	\$1	
		11/20/2018	\$1,904	
		11/20/2018	\$2,130	
		11/21/2018	\$728	
		11/28/2018	\$2,169	
		11/28/2018	\$938	
		11/29/2018	\$3,294	
		12/3/2018	\$260	
		12/4/2018	\$24	
		12/4/2018	\$128	
		12/6/2018	\$80	
		12/6/2018	\$908	
		12/7/2018	\$638	
		12/7/2018	\$470	
		12/10/2018	\$2,466	
		12/11/2018	\$400	
		12/13/2018	\$2,968	
		12/13/2018	\$450	
		12/14/2018	\$36	
		12/19/2018	\$49	
		12/20/2018	\$348	
		12/21/2018	\$473	
		12/21/2018	\$1,010	
		12/27/2018	\$430	
		12/27/2018	\$60	
		1/4/2019	\$303	
		1/7/2019	\$904	

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☐ None

Creditor's Name and Address	Dates	Total Amount or Value	Reasons for Payment or Transfer
	1/7/2019	\$1,960	
	1/15/2019	\$325	
	1/23/2019	\$200	
	1/23/2019	\$329	
	1/24/2019	\$200	
	1/25/2019	\$128	
	1/28/2019	\$729	
	1/28/2019	\$810	
	1/29/2019	\$1,290	
	1/29/2019	\$1,560	
	1/30/2019	\$960	
	1/30/2019	\$5,754	
	1/31/2019	\$113	
	1/31/2019	\$594	
	1/31/2019	\$980	
	1/31/2019	\$35	
	1/31/2019	\$225	
	2/1/2019	\$1,880	
	2/4/2019	\$484	
TOTAL ORLANS PC		\$46,097	
3.393 ORLEANS COURT CONDO ASSOC 18 41ST STREET UNIT 104 OCEAN CITY, MD 21842	11/19/2018	\$10,993	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayment <input checked="" type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other _____
TOTAL ORLEANS COURT CONDO ASSOC		\$10,993	

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☐ None

Creditor's Name and Address		Dates	Total Amount or Value	Reasons for Payment or Transfer
3.394	ORRICK HERRINGTON & SUTCLIFFE ACH 2121 MAIN ST WHEELING, WV 26003	11/15/2018	\$3,556	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayment <input checked="" type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other _____
		11/27/2018	\$73,898	
		12/4/2018	\$247	
		12/13/2018	\$13,177	
		1/18/2019	\$2,510	
		2/7/2019	\$19,056	
		2/7/2019	\$13,924	
		2/8/2019	\$237,484	
TOTAL ORRICK HERRINGTON & SUTCLIFFE ACH			\$363,853	
3.395	OUTSOLVE LLC 3330 W ESPLANADE AVE SUITE 301 METAIRIE, LA 70002	1/18/2019	\$11,107	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayment <input checked="" type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other _____
		TOTAL OUTSOLVE LLC		
3.396	OVERLY & JOHNSON 340 MAIN STREET PARIS, KY 40361	11/27/2018	\$7,778	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayment <input checked="" type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other _____
		TOTAL OVERLY & JOHNSON		
3.397	PACER SERVICE CENTER ACH PO BOX 71364 PHILADELPHIA, PA 19176	12/10/2018	\$45,205	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayment <input checked="" type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other _____
		12/21/2018	\$516	
		1/15/2019	\$218	
		1/16/2019	\$208	
		1/16/2019	\$72	
		1/17/2019	\$2,059	
		1/25/2019	\$41,167	
TOTAL PACER SERVICE CENTER ACH			\$89,444	

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☐ None

Creditor's Name and Address		Dates	Total Amount or Value	Reasons for Payment or Transfer
3.398	PADGETT LAW GROUP 6267 OLD WATER OAK RD TALLAHASSEE FL 32312	11/13/2018	\$1,178	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayment <input checked="" type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other _____
		11/13/2018	\$3,468	
		11/14/2018	\$3,703	
		11/14/2018	\$2,825	
		11/15/2018	\$1,975	
		11/15/2018	\$1,002	
		11/16/2018	\$14,846	
		11/16/2018	\$1,787	
		11/19/2018	\$785	
		11/19/2018	\$5	
		11/20/2018	\$427	
		11/20/2018	\$3,853	
		11/21/2018	\$161	
		11/21/2018	\$2,135	
		11/23/2018	\$1,170	
		11/26/2018	\$6,226	
		11/26/2018	\$4,046	
		11/27/2018	\$3,645	
		11/27/2018	\$767	
		11/28/2018	\$643	
		11/28/2018	\$1,526	
		11/29/2018	\$3,603	
		11/29/2018	\$3,744	
		11/30/2018	\$402	
		11/30/2018	\$811	
		12/5/2018	\$508	
		12/5/2018	\$1,356	
		12/6/2018	\$650	
		12/6/2018	\$560	
		12/7/2018	\$45	
		12/7/2018	\$465	
		12/10/2018	\$381	
		12/10/2018	\$2,689	

Ditech Financial LLC

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Part 2:

List Certain Transfers Made Before Filing for Bankruptcy

3. Certain payments or transfers to creditors within 90 days before filing this case

List payments or transfers-including expense reimbursements-to any creditor, other than regular employee compensation, within 90 days before filing this case unless the aggregate value of all property transferred to that creditor is less than \$6,425. (This amount may be adjusted on 4/01/19 and every 3 years after that with respect to cases filed on or after the date of adjustment.)

☐ None

Creditor's Name and Address	Dates	Total Amount or Value	Reasons for Payment or Transfer
	12/11/2018	\$20,110	
	12/11/2018	\$378	
	12/13/2018	\$1,163	
	12/13/2018	\$23	
	12/14/2018	\$670	
	12/14/2018	\$499	
	12/17/2018	\$2,893	
	12/17/2018	\$1,999	
	12/18/2018	\$608	
	12/18/2018	\$2,791	
	12/19/2018	\$1,007	
	12/19/2018	\$2,057	
	12/20/2018	\$127	
	12/20/2018	\$2,584	
	12/21/2018	\$616	
	12/24/2018	\$746	
	12/26/2018	\$1,545	
	12/26/2018	\$595	
	12/27/2018	\$2,137	
	12/27/2018	\$1,505	
	12/28/2018	\$22,100	
	12/28/2018	\$1,729	
	12/31/2018	\$499	
	12/31/2018	\$1,745	
	1/2/2019	\$2,813	
	1/2/2019	\$3,763	
	1/3/2019	\$275	
	1/3/2019	\$5,285	
	1/7/2019	\$82	
	1/7/2019	\$1,924	
	1/8/2019	\$7,532	
	1/8/2019	\$1,562	
	1/9/2019	\$45	

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List Certain Transfers Made Before Filing for Bankruptcy

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☐ None

Creditor's Name and Address	Dates	Total Amount or Value	Reasons for Payment or Transfer
	1/9/2019	\$894	
	1/11/2019	\$249	
	1/11/2019	\$190	
	1/15/2019	\$6,074	
	1/15/2019	\$1,106	
	1/16/2019	\$91	
	1/16/2019	\$2,721	
	1/21/2019	\$1,179	
	1/21/2019	\$121	
	1/22/2019	\$676	
	1/22/2019	\$3,227	
	1/23/2019	\$20,171	
	1/23/2019	\$22,487	
	1/24/2019	\$6,361	
	1/24/2019	\$2,508	
	1/25/2019	\$42	
	1/25/2019	\$2,126	
	1/28/2019	\$3,159	
	1/28/2019	\$2,065	
	1/29/2019	\$3,403	
	1/29/2019	\$452	
	1/30/2019	\$2,997	
	1/30/2019	\$4,770	
	1/31/2019	\$2,188	
	1/31/2019	\$25	
	1/31/2019	\$1,438	
	1/31/2019	\$3,580	
	1/31/2019	\$4,817	
	2/1/2019	\$15,835	
	2/1/2019	\$1,070	
	2/4/2019	\$12,918	
	2/4/2019	\$7,111	

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List Certain Transfers Made Before Filing for Bankruptcy

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☐ None

Creditor's Name and Address	Dates	Total Amount or Value	Reasons for Payment or Transfer
TOTAL PADGETT LAW GROUP		\$300,845	

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List Certain Transfers Made Before Filing for Bankruptcy

3. Certain payments or transfers to creditors within 90 days before filing this case

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☐ None

Creditor's Name and Address	Dates	Total Amount or Value	Reasons for Payment or Transfer
3.399 PADGETT LAW GROUP ACH 6267 OLD WATER OAK RD STE 203 TALLAHASSEE, FL 32312	11/13/2018	\$23,817	<input type="checkbox"/> Secured debt
	11/14/2018	\$12,220	<input type="checkbox"/> Unsecured loan repayment
	11/15/2018	\$18,562	<input checked="" type="checkbox"/> Suppliers or vendors
	11/16/2018	\$22,296	<input type="checkbox"/> Services
	11/19/2018	\$26,927	<input type="checkbox"/> Other _____
	11/20/2018	\$6,857	
	11/21/2018	\$71,564	
	11/23/2018	\$12,608	
	11/27/2018	\$47,049	
	11/28/2018	\$16,351	
	11/29/2018	\$8,377	
	11/30/2018	\$5,389	
	12/3/2018	\$58,915	
	12/4/2018	\$8,136	
	12/5/2018	\$6,509	
	12/6/2018	\$4,721	
	12/7/2018	\$2,840	
	12/10/2018	\$21,775	
	12/11/2018	\$54,938	
	12/11/2018	\$690	
	12/12/2018	\$16,668	
	12/13/2018	\$2,535	
	12/14/2018	\$31,541	
	12/17/2018	\$71,633	
	12/18/2018	\$22,119	
	12/19/2018	\$9,051	
	12/20/2018	\$16,505	
	12/21/2018	\$32,201	
	12/24/2018	\$18,387	
	12/26/2018	\$3,917	
	12/27/2018	\$118,672	
	12/28/2018	\$21,496	
	12/31/2018	\$87,276	

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3. Certain payments or transfers to creditors within 90 days before filing this case

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☐ None

Creditor's Name and Address		Dates	Total Amount or Value	Reasons for Payment or Transfer
		1/2/2019	\$13,794	
		1/3/2019	\$37,315	
		1/4/2019	\$12,584	
		1/7/2019	\$25,809	
		1/8/2019	\$34,024	
		1/9/2019	\$16,334	
		1/10/2019	\$59,240	
		1/11/2019	\$17,432	
		1/14/2019	\$810	
		1/15/2019	\$39,094	
		1/16/2019	\$26,259	
		1/17/2019	\$1,049	
		1/21/2019	\$2,015	
		1/22/2019	\$1,400	
		1/23/2019	\$48,888	
		1/28/2019	\$125	
		1/31/2019	\$1,043	
		1/31/2019	\$18,613	
		2/4/2019	\$78,882	
		2/5/2019	\$960	
		2/6/2019	\$81,947	
		2/7/2019	\$44,467	
TOTAL PADGETT LAW GROUP ACH			\$1,444,622	
3.400	PALM HARBOR HOMES INC 15301 SPECTRUM DR STE 550 ADDISON, TX 75001	11/15/2018	\$16,745	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayment <input checked="" type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other _____
TOTAL PALM HARBOR HOMES INC			\$16,745	

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List Certain Transfers Made Before Filing for Bankruptcy

3. Certain payments or transfers to creditors within 90 days before filing this case

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☐ None

Creditor's Name and Address		Dates	Total Amount or Value	Reasons for Payment or Transfer
3.401	PARKER IBRAHIM & BERG ACH 270 DAVIDSON AVE SOMERSET, NJ 08873	12/17/2018	\$33	<input type="checkbox"/> Secured debt
		1/18/2019	\$67	<input type="checkbox"/> Unsecured loan repayment
				<input checked="" type="checkbox"/> Suppliers or vendors
				<input type="checkbox"/> Services
				<input type="checkbox"/> Other _____
TOTAL PARKER IBRAHIM & BERG ACH			\$100	
3.402	PARKER IBRAHIM & BERG LLC ACH 270 DAVIDSON AVE 6TH FLOOR SOMERSET, NJ 08873	11/15/2018	\$36	<input type="checkbox"/> Secured debt
		12/3/2018	\$949	<input type="checkbox"/> Unsecured loan repayment
				<input checked="" type="checkbox"/> Suppliers or vendors
				<input type="checkbox"/> Services
				<input type="checkbox"/> Other _____
TOTAL PARKER IBRAHIM & BERG LLC ACH			\$985	
3.403	PASCO COUNTY TAX COLLECTOR 14236 6TH STREET, STE 100 DADE CITY, FL 33523	12/13/2018	\$2,213	<input type="checkbox"/> Secured debt
		12/18/2018	\$3,297	<input type="checkbox"/> Unsecured loan repayment
		1/17/2019	\$1,022	<input checked="" type="checkbox"/> Suppliers or vendors
				<input type="checkbox"/> Services
				<input type="checkbox"/> Other _____
TOTAL PASCO COUNTY TAX COLLECTOR			\$6,531	
3.404	PEGASYSTEMS INC ACH ONE ROGERS STREET CAMBRIDGE, MA 02142	11/23/2018	\$833,930	<input type="checkbox"/> Secured debt
		12/13/2018	\$678	<input type="checkbox"/> Unsecured loan repayment
		1/4/2019	\$160,060	<input checked="" type="checkbox"/> Suppliers or vendors
		1/9/2019	\$320,120	<input type="checkbox"/> Services
				<input type="checkbox"/> Other _____
TOTAL PEGASYSTEMS INC ACH			\$1,314,788	

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3. Certain payments or transfers to creditors within 90 days before filing this case

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☐ None

Creditor's Name and Address	Dates	Total Amount or Value	Reasons for Payment or Transfer
3.405 PEIRSON PATTERSON LLP ACH 4400 ALPHA RD DALLAS, TX 75244-4505	11/23/2018 11/23/2018 11/28/2018 12/20/2018 12/21/2018 12/21/2018 1/9/2019 1/10/2019 1/11/2019 1/11/2019 1/14/2019 1/17/2019 1/24/2019	\$33,500 \$5,893 \$5,417 \$3,892 \$31,200 \$396 \$1,323 \$7,695 \$480 \$40,873 \$1,589 \$3,811 \$33,270	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayment <input checked="" type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other _____
TOTAL PEIRSON PATTERSON LLP ACH		<u>\$169,338</u>	
3.406 PEIRSONPATTERSON LLP 4400 ALPHA RD DALLAS TX 75244	1/9/2019	\$8,218	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayment <input checked="" type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other _____
TOTAL PEIRSONPATTERSON LLP		<u>\$8,218</u>	
3.407 PENNSYLVANIA DEPT. OF REVENUE DEPT 280908 HARRISBURG, PA 17128-0908	12/14/2018	\$20,000	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayment <input checked="" type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other _____
TOTAL PENNSYLVANIA DEPT. OF REVENUE		<u>\$20,000</u>	
3.408 PERSUADE LOYALTY LLC 222 N 2ND ST STE 200 MINNEAPOLIS, MN 55401	12/19/2018	\$12,460	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayment <input checked="" type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other _____
TOTAL PERSUADE LOYALTY LLC		<u>\$12,460</u>	

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☐ None

Creditor's Name and Address		Dates	Total Amount or Value	Reasons for Payment or Transfer
3.409	PHELAN HALLINAN & SCHMIE 1617 JFK BLVD STE 1400 PHILADELPHIA PA 19103	11/13/2018	\$325	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayment <input checked="" type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other _____
		11/13/2018	\$2,647	
		11/14/2018	\$4,849	
		11/14/2018	\$3,302	
		11/15/2018	\$1,125	
		11/15/2018	\$408	
		11/16/2018	\$2,453	
		11/16/2018	\$6,076	
		11/19/2018	\$764	
		11/20/2018	\$744	
		11/20/2018	\$3,373	
		11/21/2018	\$4,293	
		11/21/2018	\$3,640	
		11/23/2018	\$2,138	
		11/23/2018	\$1,068	
		11/26/2018	\$25	
		11/27/2018	\$2,568	
		11/27/2018	\$104	
		11/28/2018	\$2,351	
		11/28/2018	\$5,601	
		11/29/2018	\$520	
		11/29/2018	\$1,150	
		11/30/2018	\$2,070	
		11/30/2018	\$675	
		12/4/2018	\$337	
		12/4/2018	\$595	
		12/5/2018	\$100	
		12/5/2018	\$768	
		12/6/2018	\$341	
		12/6/2018	\$3,605	
		12/7/2018	\$598	
		12/7/2018	\$1,435	
		12/10/2018	\$2,907	

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List Certain Transfers Made Before Filing for Bankruptcy

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☐ None

Creditor's Name and Address	Dates	Total Amount or Value	Reasons for Payment or Transfer
	12/10/2018	\$3,263	
	12/11/2018	\$1,885	
	12/11/2018	\$932	
	12/13/2018	\$1,215	
	12/13/2018	\$830	
	12/14/2018	\$1,439	
	12/14/2018	\$4,884	
	12/17/2018	\$1,125	
	12/17/2018	\$488	
	12/18/2018	\$10	
	12/18/2018	\$450	
	12/19/2018	\$150	
	12/20/2018	\$11	
	12/20/2018	\$1,760	
	12/21/2018	\$250	
	12/24/2018	\$470	
	12/24/2018	\$30	
	12/26/2018	\$1,785	
	12/26/2018	\$1,611	
	12/27/2018	\$12,759	
	12/27/2018	\$100	
	12/28/2018	\$181	
	12/28/2018	\$1,850	
	12/31/2018	\$412	
	12/31/2018	\$1,375	
	1/2/2019	\$1,035	
	1/2/2019	\$764	
	1/3/2019	\$1,058	
	1/3/2019	\$181	
	1/4/2019	\$695	
	1/4/2019	\$1,048	
	1/8/2019	\$168	
	1/8/2019	\$813	

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☐ None

Creditor's Name and Address	Dates	Total Amount or Value	Reasons for Payment or Transfer
	1/15/2019	\$3,350	
	1/15/2019	\$181	
	1/21/2019	\$457	
	1/21/2019	\$1,350	
	1/22/2019	\$834	
	1/22/2019	\$2,658	
	1/23/2019	\$6,575	
	1/23/2019	\$7,324	
	1/24/2019	\$8,966	
	1/24/2019	\$2,843	
	1/25/2019	\$4,764	
	1/28/2019	\$2,395	
	1/28/2019	\$598	
	1/29/2019	\$3,362	
	1/29/2019	\$14,006	
	1/30/2019	\$2,254	
	1/30/2019	\$14,161	
	1/31/2019	\$1,529	
	1/31/2019	\$5,950	
	1/31/2019	\$541	
	1/31/2019	\$4	
	1/31/2019	\$758	
	2/1/2019	\$2,800	
	2/1/2019	\$1,230	
	2/4/2019	\$362	
	2/4/2019	\$5,950	
TOTAL PHELAN HALLINAN & SCHMIE		<u>\$203,177</u>	

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List Certain Transfers Made Before Filing for Bankruptcy

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☐ None

Creditor's Name and Address		Dates	Total Amount or Value	Reasons for Payment or Transfer
3.410 PHELAN HALLINAN AND DIAMOND PC ACH 400 FELLOWSHIP RD SUITE 100 MOUNT LAUREL, NJ 08054		11/23/2018	\$11,399	<input type="checkbox"/> Secured debt
		12/5/2018	\$650	<input type="checkbox"/> Unsecured loan repayment
		12/6/2018	\$600	<input checked="" type="checkbox"/> Suppliers or vendors
		12/11/2018	\$873	<input type="checkbox"/> Services
		12/24/2018	\$425	<input type="checkbox"/> Other _____
TOTAL PHELAN HALLINAN AND DIAMOND PC ACH			<u>\$13,946</u>	

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☐ None

Creditor's Name and Address		Dates	Total Amount or Value	Reasons for Payment or Transfer
3.411	PHELAN HALLINAN LLP ACH 1617 JFK BLVD STE 1400 PHILADELPHIA, PA 19103-1814	11/13/2018	\$225	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayment <input checked="" type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other _____
		11/15/2018	\$35,866	
		11/16/2018	\$15,443	
		11/19/2018	\$8,157	
		11/20/2018	\$1,740	
		11/21/2018	\$56,501	
		11/23/2018	\$17,991	
		11/26/2018	\$15,634	
		11/29/2018	\$41,259	
		11/30/2018	\$16,140	
		12/3/2018	\$31,984	
		12/4/2018	\$13,513	
		12/5/2018	\$280	
		12/6/2018	\$36,311	
		12/7/2018	\$535	
		12/10/2018	\$10,908	
		12/11/2018	\$11,323	
		12/12/2018	\$6,140	
		12/13/2018	\$40,129	
		12/14/2018	\$500	
		12/17/2018	\$830	
		12/19/2018	\$979	
		12/20/2018	\$47,415	
		12/21/2018	\$18,183	
		12/24/2018	\$2,008	
		12/26/2018	\$547	
		12/27/2018	\$51,169	
		12/28/2018	\$29,531	
		12/31/2018	\$14,599	
		1/2/2019	\$1,890	
		1/3/2019	\$52,975	
		1/4/2019	\$12,145	
		1/7/2019	\$12,540	

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☐ None

Creditor's Name and Address	Dates	Total Amount or Value	Reasons for Payment or Transfer
	1/8/2019	\$2,230	
	1/9/2019	\$59,890	
	1/10/2019	\$6,467	
	1/11/2019	\$12,258	
	1/16/2019	\$75	
	1/18/2019	\$5,539	
	1/21/2019	\$4,175	
	1/22/2019	\$2,365	
	1/24/2019	\$500	
	1/31/2019	\$247	
	2/4/2019	\$1,295	
	2/6/2019	\$592	
	2/7/2019	\$5,009	
TOTAL PHELAN HALLINAN LLP ACH		<u>\$706,029</u>	

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☐ None

Creditor's Name and Address	Dates	Total Amount or Value	Reasons for Payment or Transfer
3.412 PHELAN HALLINAN PC (FL) 2001 NW 64TH ST STE #100 FORT LAUDERDALE FL 33309	11/13/2018	\$725	<input type="checkbox"/> Secured debt
	11/13/2018	\$968	<input type="checkbox"/> Unsecured loan repayment
	11/14/2018	\$1,155	<input checked="" type="checkbox"/> Suppliers or vendors
	11/16/2018	\$949	<input type="checkbox"/> Services
	11/19/2018	\$600	<input type="checkbox"/> Other _____
	11/20/2018	\$250	
	11/20/2018	\$716	
	11/28/2018	\$500	
	11/29/2018	\$3,260	
	11/29/2018	\$37	
	12/4/2018	\$760	
	12/4/2018	\$1,063	
	12/5/2018	\$62	
	12/5/2018	\$2,795	
	12/7/2018	\$56	
	12/10/2018	\$219	
	12/10/2018	\$465	
	12/14/2018	\$15	
	12/14/2018	\$430	
	12/17/2018	\$775	
	12/18/2018	\$430	
	12/18/2018	\$124	
	12/19/2018	\$850	
	12/21/2018	\$150	
	12/27/2018	\$430	
	12/28/2018	\$125	
	12/31/2018	\$72	
	1/2/2019	\$1,000	
	1/3/2019	\$215	
	1/8/2019	\$215	
	1/9/2019	\$8	
	1/9/2019	\$625	
	1/14/2019	\$1,290	

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List Certain Transfers Made Before Filing for Bankruptcy

3. Certain payments or transfers to creditors within 90 days before filing this case

List payments or transfers-including expense reimbursements-to any creditor, other than regular employee compensation, within 90 days before filing this case unless the aggregate value of all property transferred to that creditor is less than \$6,425. (This amount may be adjusted on 4/01/19 and every 3 years after that with respect to cases filed on or after the date of adjustment.)

☐ None

Creditor's Name and Address	Dates	Total Amount or Value	Reasons for Payment or Transfer
	1/23/2019	\$250	
	1/23/2019	\$842	
	1/24/2019	\$333	
	1/24/2019	\$715	
	1/28/2019	\$645	
	1/28/2019	\$1,027	
	1/29/2019	\$4,775	
	1/29/2019	\$498	
	1/30/2019	\$325	
	1/30/2019	\$5,265	
	1/31/2019	\$52	
	1/31/2019	\$724	
	2/4/2019	\$432	
TOTAL PHELAN HALLINAN PC (FL)		<u>\$37,217</u>	

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☐ None

Creditor's Name and Address		Dates	Total Amount or Value	Reasons for Payment or Transfer
3.413	PHELAN HALLINAN PLC ACH 2001 NW 64TH ST STE 100 FORT LAUDERDALE, FL 33309	11/13/2018	\$645	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayment <input checked="" type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other _____
		11/15/2018	\$13,274	
		11/16/2018	\$3,104	
		11/19/2018	\$125	
		11/20/2018	\$4,840	
		11/21/2018	\$7,106	
		11/23/2018	\$10,825	
		11/26/2018	\$4,589	
		11/27/2018	\$765	
		11/28/2018	\$4,315	
		11/29/2018	\$7,101	
		11/30/2018	\$382	
		12/3/2018	\$3,118	
		12/4/2018	\$1,170	
		12/5/2018	\$3,648	
		12/6/2018	\$4,838	
		12/7/2018	\$1,505	
		12/10/2018	\$8,090	
		12/11/2018	\$1,789	
		12/11/2018	\$3,417	
		12/12/2018	\$690	
		12/13/2018	\$12,313	
		12/14/2018	\$8,223	
		12/17/2018	\$11,087	
		12/18/2018	\$849	
		12/19/2018	\$795	
		12/20/2018	\$5,793	
		12/21/2018	\$4,337	
		12/27/2018	\$4,762	
		12/28/2018	\$1,068	
		12/31/2018	\$2,491	
		1/3/2019	\$3,152	
		1/4/2019	\$4,613	

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☐ None

Creditor's Name and Address		Dates	Total Amount or Value	Reasons for Payment or Transfer
		1/7/2019	\$5,141	
		1/9/2019	\$4,140	
		1/10/2019	\$400	
		1/11/2019	\$8,411	
		1/14/2019	\$12	
		1/15/2019	\$1,085	
		1/17/2019	\$1,393	
		1/18/2019	\$215	
		1/31/2019	\$125	
		2/4/2019	\$938	
		2/7/2019	\$1,543	
TOTAL PHELAN HALLINAN PLC ACH			\$168,222	
3.414	PHILADELPHIA LEGAL ASSISTANCE 718 ARCH STREET STE 300N PHILADELPHIA, PA 19106	12/18/2018	\$13,952	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayment <input checked="" type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other _____
TOTAL PHILADELPHIA LEGAL ASSISTANCE			\$13,952	
3.415	PHILLIPS LAW GROUP LLC PO BOX 362001 BIRMINGHAM, AL 35236	11/19/2018	\$15,000	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayment <input checked="" type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other _____
TOTAL PHILLIPS LAW GROUP LLC			\$15,000	

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☐ None

Creditor's Name and Address	Dates	Total Amount or Value	Reasons for Payment or Transfer
3.416 PHOENIX ASSET MANAGEMENT LLC ACH 7800 E UNION AVENUE SUITE 575 DENVER, CO 80237	11/13/2018	\$309	<input type="checkbox"/> Secured debt
	11/14/2018	\$10,795	<input type="checkbox"/> Unsecured loan repayment
	11/15/2018	\$4,623	<input checked="" type="checkbox"/> Suppliers or vendors
	11/16/2018	\$14,047	<input type="checkbox"/> Services
	11/21/2018	\$18,026	<input type="checkbox"/> Other _____
	11/27/2018	\$6,391	
	11/28/2018	\$5,975	
	11/29/2018	\$7,080	
	11/30/2018	\$1,905	
	12/4/2018	\$4,148	
	12/6/2018	\$12,741	
	12/7/2018	\$17,736	
	12/11/2018	\$6,673	
	12/12/2018	\$2,275	
	12/13/2018	\$3,310	
	12/14/2018	\$3,673	
	12/17/2018	\$4,717	
	12/19/2018	\$9,016	
	12/20/2018	\$2,637	
	12/21/2018	\$3,420	
	12/31/2018	\$19,169	
	1/7/2019	\$22,521	
	1/8/2019	\$696	
	1/9/2019	\$27,296	
	1/10/2019	\$1,500	
	1/11/2019	\$6,804	
	1/14/2019	\$5,063	
	1/17/2019	\$12,747	
	1/23/2019	\$27,310	
	1/25/2019	\$3,225	
	1/29/2019	\$2,940	
	1/30/2019	\$8,951	
	2/6/2019	\$21,522	

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☐ None

Creditor's Name and Address		Dates	Total Amount or Value	Reasons for Payment or Transfer
TOTAL PHOENIX ASSET MANAGEMENT LLC ACH			\$299,241	
3.417	PICNIC SPECIALTIES 7304 W CHICAGO ST #101 CHANDLER, AZ 85226	1/8/2019	\$8,513	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayment <input checked="" type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other _____
TOTAL PICNIC SPECIALTIES			\$8,513	
3.418	PILGRIM CHRISTAKIS LLP ACH 321 N CLARK ST 26TH FL CHICAGO, IL 60654	12/6/2018 12/27/2018 1/31/2019 2/6/2019	\$15,500 \$6,019 \$10,938 \$5,472	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayment <input checked="" type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other _____
TOTAL PILGRIM CHRISTAKIS LLP ACH			\$37,929	
3.419	PLATINUM COFFEE SERVICE INC ACH 18029 HUFSMITH KOHRVILLE RD TOMBALL, TX 77375	1/25/2019 1/29/2019 2/5/2019	\$693 \$800 \$665	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayment <input checked="" type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other _____
TOTAL PLATINUM COFFEE SERVICE INC ACH			\$2,158	

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☐ None

Creditor's Name and Address	Dates	Total Amount or Value	Reasons for Payment or Transfer
3.420 PLUESE BECKER & SALTZMAN LLC ACH 20000 HORIZON WAY STE 900 MOUNT LAUREL, NJ 08054-4318	11/16/2018	\$115	<input type="checkbox"/> Secured debt
	11/20/2018	\$127	<input type="checkbox"/> Unsecured loan repayment
	11/21/2018	\$1,077	<input checked="" type="checkbox"/> Suppliers or vendors
	11/23/2018	\$957	<input type="checkbox"/> Services
	11/28/2018	\$690	<input type="checkbox"/> Other _____
	11/29/2018	\$440	
	11/30/2018	\$772	
	12/6/2018	\$355	
	12/7/2018	\$515	
	12/10/2018	\$1,168	
	12/13/2018	\$182	
	12/20/2018	\$75	
	12/21/2018	\$95	
	12/27/2018	\$22	
	1/3/2019	\$86	
	1/9/2019	\$160	
	1/10/2019	\$340	
	1/10/2019	\$323	
TOTAL PLUESE BECKER & SALTZMAN LLC ACH		\$7,497	

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☐ None

Creditor's Name and Address		Dates	Total Amount or Value	Reasons for Payment or Transfer
3.421 PLUS RELOCATION SERVICES INC ACH 600 HWY 169 S STE 500 MINNEAPOLIS, MN 55426		11/14/2018	\$21,474	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayment <input checked="" type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other _____
		11/27/2018	\$5,477	
		11/28/2018	\$3,442	
		12/12/2018	\$2,978	
		12/21/2018	\$527	
		1/9/2019	\$53,879	
		1/18/2019	\$4,084	
		1/23/2019	\$916	
		2/6/2019	\$1,340	
TOTAL PLUS RELOCATION SERVICES INC ACH			<u>\$94,115</u>	

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☐ None

Creditor's Name and Address		Dates	Total Amount or Value	Reasons for Payment or Transfer
3.422	PONTOON SOLUTIONS INC ACH PO BOX 223672 PITTSBURGH, PA 15251-2672	11/15/2018	\$1,923	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayment <input checked="" type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other _____
		11/19/2018	\$848	
		11/20/2018	\$163	
		11/21/2018	\$1,568	
		11/23/2018	\$109	
		11/26/2018	\$503	
		11/29/2018	\$1,733	
		12/3/2018	\$513	
		12/6/2018	\$1,658	
		12/7/2018	\$106	
		12/10/2018	\$637	
		12/12/2018	\$205	
		12/13/2018	\$1,199	
		12/17/2018	\$214	
		12/19/2018	\$115	
		12/20/2018	\$1,405	
		12/21/2018	\$801	
		12/27/2018	\$1,462	
		12/28/2018	\$763	
		1/3/2019	\$1,250	
		1/7/2019	\$813	
		1/8/2019	\$96	
		1/9/2019	\$24	
		1/10/2019	\$1,086	
		1/11/2019	\$198	
		1/14/2019	\$750	
		1/15/2019	\$40	
		1/17/2019	\$842	
		1/18/2019	\$482	
		1/23/2019	\$115	
		1/24/2019	\$454	
		1/25/2019	\$170	
		1/28/2019	\$658	

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☐ None

Creditor's Name and Address		Dates	Total Amount or Value	Reasons for Payment or Transfer
		1/30/2019	\$48	
		1/31/2019	\$691	
		2/1/2019	\$33	
		2/4/2019	\$726	
		2/5/2019	\$198	
		2/6/2019	\$110	
		2/7/2019	\$744	
TOTAL PONTOON SOLUTIONS INC ACH			\$25,452	
3.423	POTOMAC PARTNERS LLC 2127 S STREET NW WASHINGTON, DC 20008	11/16/2018	\$3,000	<input type="checkbox"/> Secured debt
		1/3/2019	\$3,000	<input type="checkbox"/> Unsecured loan repayment
		1/18/2019	\$3,000	<input checked="" type="checkbox"/> Suppliers or vendors
				<input type="checkbox"/> Services
				<input type="checkbox"/> Other _____
TOTAL POTOMAC PARTNERS LLC			\$9,000	
3.424	PRICEWATERHOUSECOOPERS LLP ACH PO BOX 932011 ATLANTA, GA 31193-2011	11/28/2018	\$19,357	<input type="checkbox"/> Secured debt
		12/21/2018	\$1,800	<input type="checkbox"/> Unsecured loan repayment
		1/9/2019	\$75,595	<input checked="" type="checkbox"/> Suppliers or vendors
		1/10/2019	\$17,300	<input type="checkbox"/> Services
		1/10/2019	\$7,500	<input type="checkbox"/> Other _____
		1/14/2019	\$10,000	
		1/31/2019	\$2,000	
		2/1/2019	\$12,500	
		2/1/2019	\$18,449	
		2/7/2019	\$75,000	
TOTAL PRICEWATERHOUSECOOPERS LLP ACH			\$239,501	

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☐ None

Creditor's Name and Address	Dates	Total Amount or Value	Reasons for Payment or Transfer
3.425 PRO-TECK SERVICES 307 WAVERLY OAKS RD WALTHAM MA 02452	11/13/2018	\$800	<input type="checkbox"/> Secured debt
	11/15/2018	\$389	<input type="checkbox"/> Unsecured loan repayment
	11/16/2018	\$115	<input checked="" type="checkbox"/> Suppliers or vendors
	11/20/2018	\$3,550	<input type="checkbox"/> Services
	11/21/2018	\$3,825	<input type="checkbox"/> Other _____
	11/26/2018	\$2,900	
	12/10/2018	\$6,279	
	12/18/2018	\$1,300	
	12/19/2018	\$2,880	
	12/24/2018	\$775	
	12/28/2018	\$75	
	1/9/2019	\$375	
	1/14/2019	\$8,075	
	1/16/2019	\$458	
	1/18/2019	\$725	
	1/22/2019	\$150	
	1/31/2019	\$125	
	1/31/2019	\$125	
	2/1/2019	\$130	
	2/4/2019	\$555	
TOTAL PRO-TECK SERVICES		\$33,606	

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☐ None

Creditor's Name and Address		Dates	Total Amount or Value	Reasons for Payment or Transfer
3.426	PRO-TECK SERVICES LTD ACH 307 WAVERLEY OAKS RD SUITE 305 WALTHAM, MA 02452	11/13/2018	\$11,078	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayment <input checked="" type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other _____
		11/14/2018	\$2,225	
		11/15/2018	\$6,075	
		11/16/2018	\$675	
		11/19/2018	\$150	
		11/20/2018	\$2,825	
		11/21/2018	\$12,124	
		11/23/2018	\$425	
		11/26/2018	\$4,150	
		11/27/2018	\$730	
		11/28/2018	\$1,350	
		11/29/2018	\$650	
		12/4/2018	\$4,213	
		12/5/2018	\$13,955	
		12/6/2018	\$7,850	
		12/7/2018	\$1,925	
		12/11/2018	\$2,425	
		12/12/2018	\$2,650	
		12/13/2018	\$20,930	
		12/14/2018	\$1,375	
		12/17/2018	\$750	
		12/18/2018	\$550	
		12/19/2018	\$4,250	
		12/20/2018	\$3,710	
		12/21/2018	\$2,600	
		12/24/2018	\$3,325	
		12/26/2018	\$4,225	
		12/27/2018	\$17,156	
		12/28/2018	\$675	
		12/31/2018	\$1,675	
		1/2/2019	\$4,247	
		1/3/2019	\$5,730	
		1/4/2019	\$550	

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☐ None

Creditor's Name and Address		Dates	Total Amount or Value	Reasons for Payment or Transfer
		1/7/2019	\$125	
		1/8/2019	\$925	
		1/9/2019	\$4,625	
		1/10/2019	\$10,210	
		1/21/2019	\$42	
		1/23/2019	\$88	
		1/30/2019	\$125	
		1/31/2019	\$1,300	
		2/1/2019	\$250	
		2/4/2019	\$125	
		2/5/2019	\$625	
		2/6/2019	\$375	
		2/7/2019	\$1,125	
TOTAL PRO-TECK SERVICES LTD ACH			\$167,162	
3.427	PROTIVITI INC ACH 12269 COLLECTIONS CENTER DR CHICAGO, IL 60693	11/14/2018	\$48,990	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayment <input checked="" type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other _____
		12/13/2018	\$132,475	
		1/10/2019	\$161,604	
		1/22/2019	\$45,391	
		1/31/2019	\$85,105	
TOTAL PROTIVITI INC ACH			\$473,565	

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☐ None

Creditor's Name and Address		Dates	Total Amount or Value	Reasons for Payment or Transfer
3.428 PROVENTURE CONSULTING INC 1922-B RUHLAND AVENUE REDONDO BEACH, CA 90278		11/21/2018	\$54,299	<input type="checkbox"/> Secured debt
		12/6/2018	\$41,263	<input type="checkbox"/> Unsecured loan repayment
		12/20/2018	\$46,563	<input checked="" type="checkbox"/> Suppliers or vendors
		1/7/2019	\$53,612	<input type="checkbox"/> Services
		1/17/2019	\$42,707	<input type="checkbox"/> Other _____
		2/5/2019	\$37,788	
TOTAL PROVENTURE CONSULTING INC			\$276,231	
3.429 PRYOR CASHMAN LLP ACH 7 TIMES SQUARE NEW YORK, NY 10036-6569		11/27/2018	\$3,958	<input type="checkbox"/> Secured debt
		1/30/2019	\$5,250	<input type="checkbox"/> Unsecured loan repayment
TOTAL PRYOR CASHMAN LLP ACH			\$9,207	<input checked="" type="checkbox"/> Suppliers or vendors
3.430 QUALITY RESOURCE GROUP INC 12795 16TH AVE N PLYMOUTH, MN 55441		11/15/2018	\$3,646	<input type="checkbox"/> Services
		11/27/2018	\$799	<input type="checkbox"/> Other _____
		11/29/2018	\$2,633	<input checked="" type="checkbox"/> Secured debt
		12/13/2018	\$4,390	<input type="checkbox"/> Unsecured loan repayment
		12/28/2018	\$588	<input type="checkbox"/> Suppliers or vendors
		1/16/2019	\$847	<input type="checkbox"/> Services
		1/22/2019	\$858	<input type="checkbox"/> Other _____
TOTAL QUALITY RESOURCE GROUP INC			\$13,762	

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☐ None

Creditor's Name and Address	Dates	Total Amount or Value	Reasons for Payment or Transfer
3.431 QUATTRO DIRECT LLC ACH 200 BERWYN PARK SUITE 310 BERWYN, PA 19312	12/3/2018	\$309,845	<input type="checkbox"/> Secured debt
	12/6/2018	\$73,685	<input type="checkbox"/> Unsecured loan repayment
	12/13/2018	\$167,976	<input checked="" type="checkbox"/> Suppliers or vendors
	12/17/2018	\$374,370	<input type="checkbox"/> Services
	1/18/2019	\$342,354	<input type="checkbox"/> Other _____
	2/4/2019	\$18,691	
TOTAL QUATTRO DIRECT LLC ACH		<u>\$1,286,921</u>	
3.432 QUINTAIROS PRIETO WOOD & BOYER 9300 S DADELAND BLVD 4TH FL MIAMI, FL 33156	12/3/2018	\$2,025	<input type="checkbox"/> Secured debt
	12/6/2018	\$110	<input type="checkbox"/> Unsecured loan repayment
	12/7/2018	\$165	<input checked="" type="checkbox"/> Suppliers or vendors
	12/21/2018	\$1,350	<input type="checkbox"/> Services
	1/3/2019	\$250	<input type="checkbox"/> Other _____
	1/8/2019	\$2,160	
TOTAL QUINTAIROS PRIETO WOOD & BOYER		<u>\$6,735</u>	

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List Certain Transfers Made Before Filing for Bankruptcy

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List payments or transfers-including expense reimbursements-to any creditor, other than regular employee compensation, within 90 days before filing this case unless the aggregate value of all property transferred to that creditor is less than \$6,425. (This amount may be adjusted on 4/01/19 and every 3 years after that with respect to cases filed on or after the date of adjustment.)

☐ None

Creditor's Name and Address		Dates	Total Amount or Value	Reasons for Payment or Transfer
3.433	RAS BORISKIN LLC ACH 6409 CONGRESS AVE BOCA RATON, FL 33487	11/15/2018	\$10,140	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayment <input checked="" type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other _____
		11/16/2018	\$7,810	
		11/19/2018	\$3,740	
		11/21/2018	\$31,419	
		11/23/2018	\$1,331	
		11/26/2018	\$1,670	
		11/29/2018	\$39,964	
		11/30/2018	\$13,985	
		12/3/2018	\$15,288	
		12/4/2018	\$310	
		12/6/2018	\$28,195	
		12/7/2018	\$10,188	
		12/10/2018	\$18,030	
		12/11/2018	\$993	
		12/13/2018	\$29,310	
		12/14/2018	\$3,145	
		12/17/2018	\$2,779	
		12/18/2018	\$75	
		12/20/2018	\$23,232	
		12/21/2018	\$13,922	
		12/27/2018	\$41,248	
		12/28/2018	\$18,837	
		12/31/2018	\$4,091	
		1/2/2019	\$130	
		1/3/2019	\$34,056	
		1/4/2019	\$19,096	
		1/7/2019	\$10,515	
		1/9/2019	\$48,826	
		1/10/2019	\$3,163	
		1/11/2019	\$29,936	
		1/14/2019	\$9,795	
		1/15/2019	\$1,060	
		1/16/2019	\$485	

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☐ None

Creditor's Name and Address	Dates	Total Amount or Value	Reasons for Payment or Transfer
	1/17/2019	\$3,015	
	2/7/2019	\$850	
TOTAL RAS BORISKIN LLC ACH		<u>\$480,627</u>	

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☐ None

Creditor's Name and Address		Dates	Total Amount or Value	Reasons for Payment or Transfer
3.434	RAS CITRON LLC 130 CLINTON RD STE 202 FAIRFIELD NJ 07004	11/13/2018	\$1,643	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayment <input checked="" type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other _____
		11/14/2018	\$1,125	
		11/15/2018	\$893	
		11/16/2018	\$160	
		11/16/2018	\$4,835	
		11/19/2018	\$1,035	
		11/19/2018	\$2,555	
		11/20/2018	\$687	
		11/20/2018	\$1,145	
		11/21/2018	\$2,068	
		11/23/2018	\$35	
		11/26/2018	\$2,175	
		11/26/2018	\$156	
		11/27/2018	\$1,625	
		11/28/2018	\$100	
		11/29/2018	\$2,193	
		12/3/2018	\$35	
		12/4/2018	\$75	
		12/5/2018	\$456	
		12/5/2018	\$630	
		12/7/2018	\$1,160	
		12/7/2018	\$322	
		12/10/2018	\$705	
		12/11/2018	\$1,025	
		12/11/2018	\$25	
		12/12/2018	\$7	
		12/18/2018	\$893	
		12/18/2018	\$19	
		12/20/2018	\$286	
		12/20/2018	\$283	
		12/21/2018	\$38	
		12/26/2018	\$3,425	
		12/26/2018	\$250	

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☐ None

Creditor's Name and Address	Dates	Total Amount or Value	Reasons for Payment or Transfer
	12/27/2018	\$840	
	12/28/2018	\$850	
	12/28/2018	\$49	
	12/31/2018	\$875	
	12/31/2018	\$277	
	1/2/2019	\$2,253	
	1/2/2019	\$443	
	1/3/2019	\$223	
	1/4/2019	\$570	
	1/7/2019	\$470	
	1/8/2019	\$12	
	1/8/2019	\$75	
	1/9/2019	\$250	
	1/9/2019	\$750	
	1/11/2019	\$107	
	1/11/2019	\$298	
	1/14/2019	\$731	
	1/15/2019	\$2,830	
	1/16/2019	\$78	
	1/16/2019	\$250	
	1/21/2019	\$2,535	
	1/21/2019	\$497	
	1/22/2019	\$297	
	1/23/2019	\$4,197	
	1/23/2019	\$1,268	
	1/24/2019	\$875	
	1/25/2019	\$2,220	
	1/25/2019	\$384	
	1/28/2019	\$1,328	
	1/29/2019	\$64,553	
	1/29/2019	\$27,413	
	1/30/2019	\$2,988	
	1/30/2019	\$8,828	

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☐ None

Creditor's Name and Address	Dates	Total Amount or Value	Reasons for Payment or Transfer
	1/31/2019	\$52	
	1/31/2019	\$3,325	
	1/31/2019	\$4,770	
	1/31/2019	\$3,127	
	2/1/2019	\$35	
	2/4/2019	\$2,244	
TOTAL RAS CITRON LLC		<u>\$175,226</u>	

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3. Certain payments or transfers to creditors within 90 days before filing this case

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☐ None

Creditor's Name and Address		Dates	Total Amount or Value	Reasons for Payment or Transfer
3.435	RAS CITRON LLC ACH 130 CLINTON RD STE 202 FAIRFIELD, NJ 07004	11/15/2018	\$23,312	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayment <input checked="" type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other _____
		11/16/2018	\$4,472	
		11/19/2018	\$5,313	
		11/20/2018	\$3,183	
		11/21/2018	\$32,731	
		11/23/2018	\$15,440	
		11/26/2018	\$6,302	
		11/27/2018	\$5,888	
		11/28/2018	\$3,360	
		11/29/2018	\$29,544	
		11/30/2018	\$15,634	
		12/3/2018	\$9,376	
		12/4/2018	\$1,966	
		12/6/2018	\$46,508	
		12/7/2018	\$8,756	
		12/10/2018	\$3,617	
		12/11/2018	\$2,410	
		12/12/2018	\$60	
		12/13/2018	\$30,694	
		12/14/2018	\$85	
		12/17/2018	\$7,889	
		12/20/2018	\$20,613	
		12/21/2018	\$13,233	
		12/27/2018	\$18,938	
		12/28/2018	\$9,826	
		12/31/2018	\$14,145	
		12/31/2018	\$2,783	
		1/3/2019	\$25,951	
		1/4/2019	\$5,003	
		1/7/2019	\$8,000	
		1/8/2019	\$1,213	
		1/9/2019	\$74,953	
		1/10/2019	\$5,929	

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☐ None

Creditor's Name and Address	Dates	Total Amount or Value	Reasons for Payment or Transfer
	1/11/2019	\$30,019	
	1/14/2019	\$6	
	1/15/2019	\$50	
	1/17/2019	\$446	
	1/25/2019	\$1,451	
	2/4/2019	\$100	
TOTAL RAS CITRON LLC ACH		<u>\$489,197</u>	

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☐ None

Creditor's Name and Address		Dates	Total Amount or Value	Reasons for Payment or Transfer
3.436	RAS CRANE LLC 6409 CONGRESS AVE BOCA RATON FL 33487	11/13/2018	\$1,404	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayment <input checked="" type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other _____
		11/13/2018	\$2,493	
		11/14/2018	\$4,182	
		11/14/2018	\$108	
		11/15/2018	\$147	
		11/15/2018	\$2,409	
		11/16/2018	\$1,311	
		11/16/2018	\$1,541	
		11/19/2018	\$1,283	
		11/19/2018	\$102	
		11/20/2018	\$3,899	
		11/20/2018	\$628	
		11/21/2018	\$840	
		11/21/2018	\$6	
		11/23/2018	\$20	
		11/23/2018	\$764	
		11/26/2018	\$1,119	
		11/26/2018	\$12	
		11/27/2018	\$1,393	
		11/27/2018	\$170	
		11/28/2018	\$787	
		11/28/2018	\$1,524	
		11/30/2018	\$1,193	
		11/30/2018	\$17	
		12/3/2018	\$302	
		12/5/2018	\$1,709	
		12/5/2018	\$44	
		12/6/2018	\$398	
		12/7/2018	\$335	
		12/7/2018	\$2,165	
		12/10/2018	\$1,888	
		12/10/2018	\$60	
		12/11/2018	\$5,199	

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☐ None

Creditor's Name and Address	Dates	Total Amount or Value	Reasons for Payment or Transfer
	12/13/2018	\$48	
	12/13/2018	\$35	
	12/17/2018	\$310	
	12/17/2018	\$1,126	
	12/18/2018	\$26	
	12/19/2018	\$3,833	
	12/19/2018	\$82	
	12/21/2018	\$42	
	12/27/2018	\$279	
	12/27/2018	\$1,385	
	12/28/2018	\$5,250	
	12/28/2018	\$181	
	12/31/2018	\$2,194	
	12/31/2018	\$179	
	1/2/2019	\$250	
	1/2/2019	\$2,288	
	1/3/2019	\$1,545	
	1/4/2019	\$2,221	
	1/7/2019	\$2,181	
	1/7/2019	\$109	
	1/8/2019	\$4,145	
	1/8/2019	\$86	
	1/9/2019	\$1,086	
	1/10/2019	\$676	
	1/11/2019	\$1,898	
	1/11/2019	\$87	
	1/15/2019	\$7,344	
	1/15/2019	\$426	
	1/21/2019	\$2,828	
	1/21/2019	\$29	
	1/22/2019	\$6,573	
	1/22/2019	\$145	
	1/23/2019	\$4,259	

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☐ None

Creditor's Name and Address	Dates	Total Amount or Value	Reasons for Payment or Transfer
	1/23/2019	\$2,272	
	1/24/2019	\$10,214	
	1/24/2019	\$1,997	
	1/25/2019	\$2,476	
	1/25/2019	\$2,999	
	1/29/2019	\$90,809	
	1/29/2019	\$11,778	
	1/30/2019	\$7,871	
	1/30/2019	\$559	
	1/31/2019	\$35	
	1/31/2019	\$9,269	
	1/31/2019	\$1,245	
	1/31/2019	\$5,131	
	2/1/2019	\$1,048	
	2/1/2019	\$3,438	
	2/4/2019	\$417	
	2/4/2019	\$1,758	
TOTAL RAS CRANE LLC		<u>\$245,905</u>	

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☐ None

Creditor's Name and Address		Dates	Total Amount or Value	Reasons for Payment or Transfer
3.437	RAS CRANE LLC ACH 6409 CONGRESS AVE STE 100 BOCA RATON, FL 33487	11/13/2018	\$379	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayment <input checked="" type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other _____
		11/15/2018	\$7,798	
		11/16/2018	\$3,105	
		11/19/2018	\$9,342	
		11/20/2018	\$709	
		11/21/2018	\$16,817	
		11/23/2018	\$7,137	
		11/26/2018	\$2,472	
		11/29/2018	\$11,853	
		11/30/2018	\$4,603	
		12/3/2018	\$537	
		12/5/2018	\$494	
		12/6/2018	\$22,641	
		12/7/2018	\$7,943	
		12/10/2018	\$4,880	
		12/11/2018	\$4,850	
		12/13/2018	\$12,362	
		12/17/2018	\$2,279	
		12/20/2018	\$11,191	
		12/21/2018	\$12,554	
		12/26/2018	\$1,094	
		12/27/2018	\$18,615	
		12/28/2018	\$17,110	
		12/31/2018	\$7,271	
		1/2/2019	\$745	
		1/3/2019	\$15,696	
		1/4/2019	\$12,700	
		1/7/2019	\$8,449	
		1/9/2019	\$350,284	
		1/10/2019	\$2,059	
		1/11/2019	\$30,725	
		1/14/2019	\$7,244	
		1/15/2019	\$1,622	

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☐ None

Creditor's Name and Address		Dates	Total Amount or Value	Reasons for Payment or Transfer
		1/16/2019	\$85,818	
		1/17/2019	\$96,736	
		1/29/2019	\$29,155	
		2/5/2019	\$16,875	
		2/6/2019	\$488	
TOTAL RAS CRANE LLC ACH			\$846,629	
3.438	RAWLINGS & MACINNIS PA PO BOX 1789 MADISON, MS 39130-1789	11/13/2018	\$16,328	<input type="checkbox"/> Secured debt
		11/14/2018	\$6,264	<input type="checkbox"/> Unsecured loan repayment
		11/16/2018	\$635	<input checked="" type="checkbox"/> Suppliers or vendors
		11/27/2018	\$19,026	<input type="checkbox"/> Services
		11/30/2018	\$390	<input type="checkbox"/> Other _____
		12/21/2018	\$9,556	
		1/11/2019	\$6,678	
		1/14/2019	\$1,908	
		1/15/2019	\$365	
		1/18/2019	\$387	
		1/22/2019	\$1,711	
TOTAL RAWLINGS & MACINNIS PA			\$63,248	
3.439	REAN CLOUD LLC ACH 2201 COOPERATIVE WAY STE 302 HERNDON, VA 20171	12/5/2018	\$81,540	<input type="checkbox"/> Secured debt
		12/7/2018	\$12,717	<input type="checkbox"/> Unsecured loan repayment
		12/21/2018	\$13,693	<input checked="" type="checkbox"/> Suppliers or vendors
		12/21/2018	\$72,958	<input type="checkbox"/> Services
		12/31/2018	\$145,656	<input type="checkbox"/> Other _____
TOTAL REAN CLOUD LLC ACH			\$326,563	

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☐ None

Creditor's Name and Address		Dates	Total Amount or Value	Reasons for Payment or Transfer
3.440	RED ROCK FINANCIAL SERVICES 770 E WARM SPRINGS ROAD STE 320 LAS VEGAS, NV 89118	11/19/2018	\$2,378	<input type="checkbox"/> Secured debt
		12/18/2018	\$2,480	<input type="checkbox"/> Unsecured loan repayment
		12/27/2018	\$8,618	<input checked="" type="checkbox"/> Suppliers or vendors
				<input type="checkbox"/> Services
				<input type="checkbox"/> Other _____
TOTAL RED ROCK FINANCIAL SERVICES			<u>\$13,476</u>	
3.441	RED ROCK FINANCIAL SRVCS 770E WARM SPRINGS RD#320 LAS VEGAS NV 89118	2/4/2019	\$8,532	<input type="checkbox"/> Secured debt
				<input type="checkbox"/> Unsecured loan repayment
				<input checked="" type="checkbox"/> Suppliers or vendors
				<input type="checkbox"/> Services
				<input type="checkbox"/> Other _____
TOTAL RED ROCK FINANCIAL SRVCS			<u>\$8,532</u>	
3.442	REDM CONSULTING LLC ACH 1704 ROUTE 27 STE 3 EDISON, NJ 08817	11/15/2018	\$6,900	<input type="checkbox"/> Secured debt
		11/21/2018	\$9,101	<input type="checkbox"/> Unsecured loan repayment
		11/29/2018	\$6,000	<input checked="" type="checkbox"/> Suppliers or vendors
		12/12/2018	\$9,009	<input type="checkbox"/> Services
		12/13/2018	\$6,750	<input type="checkbox"/> Other _____
		12/20/2018	\$5,400	
		12/27/2018	\$9,271	
		1/3/2019	\$6,000	
		1/10/2019	\$8,206	
		1/17/2019	\$6,000	
		1/24/2019	\$6,000	
		1/31/2019	\$3,750	
		2/7/2019	\$8,871	
TOTAL REDM CONSULTING LLC ACH			<u>\$91,258</u>	

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☐ None

Creditor's Name and Address		Dates	Total Amount or Value	Reasons for Payment or Transfer
3.443	REED SMITH LLP ACH PO BOX 360110 PITTSBURGH, PA 15251	11/13/2018	\$6,652	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayment <input checked="" type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other _____
		11/14/2018	\$15,162	
		11/15/2018	\$43,939	
		11/16/2018	\$13,768	
		11/19/2018	\$2,886	
		11/21/2018	\$29,041	
		11/26/2018	\$13,678	
		11/27/2018	\$145,321	
		11/28/2018	\$14,255	
		11/29/2018	\$6,432	
		11/30/2018	\$54,758	
		12/3/2018	\$76,761	
		12/4/2018	\$7,676	
		12/6/2018	\$7,560	
		12/10/2018	\$82	
		12/13/2018	\$1,500	
		12/17/2018	\$45,274	
		12/18/2018	\$4,114	
		12/19/2018	\$14,142	
		12/20/2018	\$103,371	
		12/21/2018	\$784	
		12/24/2018	\$560	
		12/27/2018	\$1,581	
		12/28/2018	\$2,688	
		1/3/2019	\$9,800	
		1/9/2019	\$4,000	
		1/15/2019	\$21,927	
		1/18/2019	\$4,000	
		1/23/2019	\$692	
		1/24/2019	\$48,094	
		1/28/2019	\$921	
		1/30/2019	\$5,017	
		2/1/2019	\$935	

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☐ None

Creditor's Name and Address	Dates	Total Amount or Value	Reasons for Payment or Transfer
	2/5/2019	\$47,454	
	2/7/2019	\$16,143	
	2/8/2019	\$1,200,000	
TOTAL REED SMITH LLP ACH		<u>\$1,970,966</u>	

Ditech Financial LLC

Case Number:

19-10414

Part 2:

List Certain Transfers Made Before Filing for Bankruptcy

3. Certain payments or transfers to creditors within 90 days before filing this case

List payments or transfers-including expense reimbursements-to any creditor, other than regular employee compensation, within 90 days before filing this case unless the aggregate value of all property transferred to that creditor is less than \$6,425. (This amount may be adjusted on 4/01/19 and every 3 years after that with respect to cases filed on or after the date of adjustment.)

☐ None

Creditor's Name and Address		Dates	Total Amount or Value	Reasons for Payment or Transfer
3.444	REIMER ARNOVITZ CHERNEK 30455 SOLON RD SOLON OH 44139	11/13/2018	\$3,000	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayment <input checked="" type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other _____
		11/14/2018	\$225	
		11/15/2018	\$3,440	
		11/15/2018	\$585	
		11/16/2018	\$1,890	
		11/16/2018	\$489	
		11/19/2018	\$567	
		11/19/2018	\$1,575	
		11/20/2018	\$1,361	
		11/20/2018	\$550	
		11/21/2018	\$1,440	
		11/21/2018	\$1,825	
		11/23/2018	\$525	
		11/26/2018	\$675	
		11/27/2018	\$2,850	
		11/28/2018	\$229	
		11/28/2018	\$3,100	
		11/29/2018	\$1,462	
		11/29/2018	\$2,140	
		12/5/2018	\$115	
		12/5/2018	\$1,365	
		12/6/2018	\$1,165	
		12/6/2018	\$450	
		12/7/2018	\$965	
		12/7/2018	\$1,660	
		12/10/2018	\$1,000	
		12/13/2018	\$700	
		12/13/2018	\$690	
		12/17/2018	\$250	
		12/21/2018	\$485	
		12/21/2018	\$387	
		12/24/2018	\$485	
		12/24/2018	\$232	

Ditech Financial LLC

Case Number:

19-10414

Part 2:

List Certain Transfers Made Before Filing for Bankruptcy

3. Certain payments or transfers to creditors within 90 days before filing this case

List payments or transfers-including expense reimbursements-to any creditor, other than regular employee compensation, within 90 days before filing this case unless the aggregate value of all property transferred to that creditor is less than \$6,425. (This amount may be adjusted on 4/01/19 and every 3 years after that with respect to cases filed on or after the date of adjustment.)

☐ None

Creditor's Name and Address	Dates	Total Amount or Value	Reasons for Payment or Transfer
	12/27/2018	\$4,191	
	12/28/2018	\$350	
	1/3/2019	\$1,138	
	1/3/2019	\$130	
	1/4/2019	\$215	
	1/4/2019	\$1,125	
	1/7/2019	\$2,495	
	1/7/2019	\$1,825	
	1/8/2019	\$317	
	1/14/2019	\$825	
	1/15/2019	\$650	
	1/21/2019	\$165	
	1/21/2019	\$3,325	
	1/23/2019	\$5,120	
	1/23/2019	\$12,650	
	1/24/2019	\$2,196	
	1/24/2019	\$5,955	
	1/25/2019	\$2,410	
	1/25/2019	\$920	
	1/28/2019	\$522	
	1/28/2019	\$450	
	1/29/2019	\$16,262	
	1/29/2019	\$18,692	
	1/30/2019	\$6,258	
	1/30/2019	\$6,838	
	1/31/2019	\$8,610	
	1/31/2019	\$350	
	1/31/2019	\$5,840	
	1/31/2019	\$920	
	2/1/2019	\$976	
	2/4/2019	\$792	

19-10414

List Certain Transfers Made Before Filing for Bankruptcy

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☐ None

\$26,160

Ditech Financial LLC

Case Number:

19-10414

Part 2:

List Certain Transfers Made Before Filing for Bankruptcy

3. Certain payments or transfers to creditors within 90 days before filing this case

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☐ None

Creditor's Name and Address	Dates	Total Amount or Value	Reasons for Payment or Transfer
3.446 REIMER LAW CO-OH 30455 SOLON RD SOLON, OH 44139	11/13/2018	\$625	<input type="checkbox"/> Secured debt
	11/15/2018	\$50	<input type="checkbox"/> Unsecured loan repayment
	11/16/2018	\$3,833	<input checked="" type="checkbox"/> Suppliers or vendors
	11/19/2018	\$7,958	<input type="checkbox"/> Services
	11/20/2018	\$1,430	<input type="checkbox"/> Other _____
	11/21/2018	\$1,550	
	11/27/2018	\$8,497	
	11/28/2018	\$4,942	
	11/29/2018	\$2,430	
	12/3/2018	\$10,407	
	12/4/2018	\$6,381	
	12/5/2018	\$250	
	12/10/2018	\$14,927	
	12/11/2018	\$4,036	
	12/12/2018	\$3,730	
	12/13/2018	\$1,249	
	12/14/2018	\$6,078	
	12/17/2018	\$11,295	
	12/18/2018	\$145	
	12/20/2018	\$7,149	
	12/21/2018	\$4,625	
	12/24/2018	\$14,396	
	12/26/2018	\$1,709	
	12/27/2018	\$5,264	
	12/28/2018	\$1,681	
	12/31/2018	\$6,383	
	1/3/2019	\$10,983	
	1/4/2019	\$13,808	
	1/7/2019	\$10,071	
	1/8/2019	\$3,276	
	1/9/2019	\$9,068	
	1/10/2019	\$20,041	
	1/11/2019	\$21,166	

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19-10414

Part 2:

List Certain Transfers Made Before Filing for Bankruptcy

3. Certain payments or transfers to creditors within 90 days before filing this case

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☐ None

Creditor's Name and Address	Dates	Total Amount or Value	Reasons for Payment or Transfer
	1/14/2019	\$780	
	1/15/2019	\$1,803	
	1/21/2019	\$1,112	
	1/23/2019	\$75	
	2/4/2019	\$868	
TOTAL REIMER LAW CO-OH		<u>\$224,069</u>	

Ditech Financial LLC

Case Number:

19-10414

Part 2:

List Certain Transfers Made Before Filing for Bankruptcy

3. Certain payments or transfers to creditors within 90 days before filing this case

List payments or transfers-including expense reimbursements-to any creditor, other than regular employee compensation, within 90 days before filing this case unless the aggregate value of all property transferred to that creditor is less than \$6,425. (This amount may be adjusted on 4/01/19 and every 3 years after that with respect to cases filed on or after the date of adjustment.)

☐ None

Creditor's Name and Address	Dates	Total Amount or Value	Reasons for Payment or Transfer
3.447 REISENFELD & ASSOCIATES LPA ACH 3962 RED BANK ROAD CINCINNATI, OH 45227	11/13/2018	\$10,352	<input type="checkbox"/> Secured debt
	11/14/2018	\$4,964	<input type="checkbox"/> Unsecured loan repayment
	11/15/2018	\$13,176	<input checked="" type="checkbox"/> Suppliers or vendors
	11/16/2018	\$5,973	<input type="checkbox"/> Services
	11/19/2018	\$4,274	<input type="checkbox"/> Other _____
	11/21/2018	\$11,979	
	11/27/2018	\$13,442	
	11/28/2018	\$250	
	11/29/2018	\$6,978	
	11/30/2018	\$11,097	
	12/3/2018	\$31,874	
	12/4/2018	\$2,660	
	12/6/2018	\$851	
	12/10/2018	\$11,979	
	12/11/2018	\$5,306	
	12/12/2018	\$7,715	
	12/13/2018	\$17,400	
	12/14/2018	\$6,833	
	12/17/2018	\$10,552	
	12/18/2018	\$435	
	12/19/2018	\$553	
	12/20/2018	\$3,269	
	12/21/2018	\$18,285	
	12/24/2018	\$22,930	
	12/26/2018	\$4,096	
	12/27/2018	\$14,417	
	12/28/2018	\$3,462	
	12/31/2018	\$14,578	
	1/2/2019	\$3,783	
	1/3/2019	\$7,481	
	1/4/2019	\$9,633	
	1/7/2019	\$10,635	
	1/8/2019	\$8,673	

Ditech Financial LLC

Case Number:

19-10414

Part 2:

List Certain Transfers Made Before Filing for Bankruptcy

3. Certain payments or transfers to creditors within 90 days before filing this case

List payments or transfers-including expense reimbursements-to any creditor, other than regular employee compensation, within 90 days before filing this case unless the aggregate value of all property transferred to that creditor is less than \$6,425. (This amount may be adjusted on 4/01/19 and every 3 years after that with respect to cases filed on or after the date of adjustment.)

☐ None

Creditor's Name and Address	Dates	Total Amount or Value	Reasons for Payment or Transfer
	1/9/2019	\$12,195	
	1/10/2019	\$13,022	
	1/11/2019	\$14,860	
	1/15/2019	\$1,308	
	1/16/2019	\$2,705	
	2/4/2019	\$6,217	
	2/6/2019	\$1,256	
TOTAL REISENFELD & ASSOCIATES LPA ACH		<u>\$351,447</u>	

Ditech Financial LLC

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Part 2:

List Certain Transfers Made Before Filing for Bankruptcy

3. Certain payments or transfers to creditors within 90 days before filing this case

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☐ None

Creditor's Name and Address		Dates	Total Amount or Value	Reasons for Payment or Transfer
3.448	REISENFELD AND ASSOC 3962 RED BANK RD CINCINNATI OH 45227	11/13/2018	\$706	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayment <input checked="" type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other _____
		11/14/2018	\$2,010	
		11/15/2018	\$6,470	
		11/15/2018	\$3,816	
		11/16/2018	\$2,069	
		11/19/2018	\$3,728	
		11/19/2018	\$377	
		11/20/2018	\$623	
		11/20/2018	\$1,235	
		11/21/2018	\$2,890	
		11/21/2018	\$603	
		11/23/2018	\$1,403	
		11/23/2018	\$1,431	
		11/26/2018	\$250	
		11/27/2018	\$602	
		11/28/2018	\$450	
		11/28/2018	\$3,440	
		11/29/2018	\$796	
		11/29/2018	\$2,275	
		12/5/2018	\$1,995	
		12/6/2018	\$2,000	
		12/6/2018	\$520	
		12/7/2018	\$960	
		12/7/2018	\$192	
		12/10/2018	\$367	
		12/10/2018	\$2,050	
		12/11/2018	\$700	
		12/13/2018	\$297	
		12/13/2018	\$225	
		12/14/2018	\$325	
		12/14/2018	\$450	
		12/17/2018	\$1,667	
		12/17/2018	\$3,130	

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Part 2:

List Certain Transfers Made Before Filing for Bankruptcy

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☐ None

Creditor's Name and Address	Dates	Total Amount or Value	Reasons for Payment or Transfer
	12/18/2018	\$1,486	
	12/18/2018	\$937	
	12/19/2018	\$1,381	
	12/19/2018	\$93	
	12/20/2018	\$2,916	
	12/21/2018	\$615	
	12/24/2018	\$1,495	
	12/26/2018	\$39	
	12/28/2018	\$952	
	12/31/2018	\$251	
	1/2/2019	\$633	
	1/2/2019	\$702	
	1/3/2019	\$410	
	1/4/2019	\$162	
	1/4/2019	\$410	
	1/7/2019	\$310	
	1/7/2019	\$900	
	1/8/2019	\$1,313	
	1/8/2019	\$445	
	1/10/2019	\$225	
	1/11/2019	\$1,640	
	1/14/2019	\$75	
	1/15/2019	\$700	
	1/16/2019	\$190	
	1/21/2019	\$1,805	
	1/21/2019	\$717	
	1/22/2019	\$443	
	1/23/2019	\$5,481	
	1/23/2019	\$8,280	
	1/24/2019	\$6,751	
	1/24/2019	\$203	
	1/25/2019	\$182	
	1/25/2019	\$688	

Ditech Financial LLC

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19-10414

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List Certain Transfers Made Before Filing for Bankruptcy

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☐ None

Creditor's Name and Address		Dates	Total Amount or Value	Reasons for Payment or Transfer
		1/28/2019	\$162	
		1/28/2019	\$1,310	
		1/29/2019	\$12,220	
		1/29/2019	\$1,123	
		1/30/2019	\$14,450	
		1/30/2019	\$3,150	
		1/31/2019	\$212	
		1/31/2019	\$5,236	
		1/31/2019	\$3,468	
		1/31/2019	\$734	
		2/1/2019	\$2,415	
		2/1/2019	\$7,832	
		2/4/2019	\$17,120	
		2/4/2019	\$26,798	
TOTAL REISENFELD AND ASSOC			\$189,105	
3.449	RELOCATION PROJECT MANAGERS ACH 1951 OLD CUTHBERT ROAD STE 201 CHERRY HILL, NJ 08034	12/21/2018	\$7,263	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayment <input checked="" type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other _____
		1/23/2019	\$1,304	
TOTAL RELOCATION PROJECT MANAGERS ACH			\$8,567	
3.450	RESNET 25520 COMMERCE CENTRE DR 1ST FLOOR LAKE FOREST, CA 92630	11/30/2018	\$5,000	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayment <input checked="" type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other _____
		12/28/2018	\$5,000	
		1/30/2019	\$5,000	
TOTAL RESNET			\$15,000	

Ditech Financial LLC

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19-10414

Part 2:

List Certain Transfers Made Before Filing for Bankruptcy

3. Certain payments or transfers to creditors within 90 days before filing this case

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☐ None

Creditor's Name and Address	Dates	Total Amount or Value	Reasons for Payment or Transfer
3.451 RICE FIRM LLC NORTH 420 20TH ST STE 2200 BIRMINGHAM, AL 35209	11/29/2018 11/29/2018	\$6,000 \$2,500	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayment <input checked="" type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other _____
TOTAL RICE FIRM LLC		<u>\$8,500</u>	
3.452 RICHARDS LAYTON & FINGER P A ACH ONE RODNEY SQUARE 920 N KING ST WILMINGTON, DE 19801	1/31/2019	\$2,414	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayment <input checked="" type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other _____
TOTAL RICHARDS LAYTON & FINGER P A ACH		<u>\$2,414</u>	

Ditech Financial LLC

Case Number:

19-10414

Part 2:

List Certain Transfers Made Before Filing for Bankruptcy

3. Certain payments or transfers to creditors within 90 days before filing this case

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☐ None

Creditor's Name and Address		Dates	Total Amount or Value	Reasons for Payment or Transfer
3.453	RILEY POPE & LANEY LLC ACH PO BOX 11412 COLUMBIA, SC 29211	11/15/2018	\$3,106	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayment <input checked="" type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other _____
		11/16/2018	\$6,277	
		11/20/2018	\$25	
		11/21/2018	\$9,981	
		11/23/2018	\$3,136	
		11/28/2018	\$783	
		11/29/2018	\$13,434	
		11/30/2018	\$649	
		12/3/2018	\$1,480	
		12/6/2018	\$3,333	
		12/7/2018	\$982	
		12/10/2018	\$3,647	
		12/11/2018	\$2,515	
		12/13/2018	\$4,404	
		12/14/2018	\$783	
		12/17/2018	\$5,339	
		12/20/2018	\$8,906	
		12/21/2018	\$3,894	
		12/27/2018	\$30,724	
		12/28/2018	\$8,710	
		12/31/2018	\$433	
		1/3/2019	\$5,193	
		1/4/2019	\$2,139	
		1/7/2019	\$684	
		1/9/2019	\$22,638	
		1/11/2019	\$7,757	
		1/14/2019	\$6,986	
		1/16/2019	\$200	
		1/18/2019	\$52	
		2/4/2019	\$500	
		2/7/2019	\$680	

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Part 2:

List Certain Transfers Made Before Filing for Bankruptcy

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☐ None

Creditor's Name and Address	Dates	Total Amount or Value	Reasons for Payment or Transfer
TOTAL RILEY POPE & LANEY LLC ACH		\$159,369	

Ditech Financial LLC

Case Number:

19-10414

Part 2:

List Certain Transfers Made Before Filing for Bankruptcy

3. Certain payments or transfers to creditors within 90 days before filing this case

List payments or transfers-including expense reimbursements-to any creditor, other than regular employee compensation, within 90 days before filing this case unless the aggregate value of all property transferred to that creditor is less than \$6,425. (This amount may be adjusted on 4/01/19 and every 3 years after that with respect to cases filed on or after the date of adjustment.)

☐ None

Creditor's Name and Address		Dates	Total Amount or Value	Reasons for Payment or Transfer
3.454	RILEY POPE AND LANEY 2838 DEVINE ST COLUMBIA SC 29205	11/13/2018	\$217	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayment <input checked="" type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other _____
		11/13/2018	\$1,175	
		11/14/2018	\$10	
		11/15/2018	\$660	
		11/15/2018	\$157	
		11/16/2018	\$773	
		11/19/2018	\$660	
		11/20/2018	\$880	
		11/20/2018	\$330	
		11/21/2018	\$897	
		11/21/2018	\$600	
		11/27/2018	\$688	
		11/27/2018	\$775	
		11/28/2018	\$840	
		11/28/2018	\$800	
		11/29/2018	\$541	
		11/29/2018	\$1,098	
		11/30/2018	\$350	
		11/30/2018	\$123	
		12/4/2018	\$350	
		12/5/2018	\$660	
		12/11/2018	\$1,050	
		12/11/2018	\$181	
		12/14/2018	\$809	
		12/17/2018	\$150	
		12/19/2018	\$330	
		12/20/2018	\$157	
		12/21/2018	\$16	
		12/21/2018	\$1,247	
		12/27/2018	\$473	
		12/27/2018	\$1,595	
		12/28/2018	\$1,101	
		12/28/2018	\$1,050	

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☐ None

Creditor's Name and Address	Dates	Total Amount or Value	Reasons for Payment or Transfer
	12/31/2018	\$735	
	12/31/2018	\$2	
	1/2/2019	\$547	
	1/4/2019	\$630	
	1/4/2019	\$1,135	
	1/8/2019	\$440	
	1/9/2019	\$133	
	1/9/2019	\$192	
	1/15/2019	\$950	
	1/21/2019	\$816	
	1/21/2019	\$1,879	
	1/22/2019	\$716	
	1/23/2019	\$3,257	
	1/23/2019	\$7,905	
	1/24/2019	\$2	
	1/24/2019	\$325	
	1/25/2019	\$1,335	
	1/28/2019	\$530	
	1/29/2019	\$4,166	
	1/30/2019	\$16,491	
	1/30/2019	\$4,950	
	1/31/2019	\$8,259	
	1/31/2019	\$554	
	1/31/2019	\$8,151	
	1/31/2019	\$2,179	
	2/1/2019	\$2,650	
	2/1/2019	\$866	
	2/4/2019	\$1,393	
	2/4/2019	\$399	
TOTAL RILEY POPE AND LANEY		\$92,324	

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Part 2:

List Certain Transfers Made Before Filing for Bankruptcy

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☐ None

Creditor's Name and Address		Dates	Total Amount or Value	Reasons for Payment or Transfer
3.455	RINEY PACKARD PLLC 5420 LBJ FRWY STE 220 DALLAS, TX 75240	11/13/2018	\$13,955	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayment <input checked="" type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other _____
		11/14/2018	\$1,374	
		11/15/2018	\$735	
		11/16/2018	\$1,332	
		11/19/2018	\$7,495	
		11/20/2018	\$1,070	
		11/21/2018	\$6,560	
		11/27/2018	\$6,762	
		11/28/2018	\$931	
		11/29/2018	\$493	
		11/30/2018	\$1,030	
		12/3/2018	\$103	
		12/4/2018	\$574	
		12/5/2018	\$1,272	
		12/7/2018	\$860	
		12/10/2018	\$23,555	
		12/11/2018	\$1,075	
		12/12/2018	\$2,184	
		12/13/2018	\$2,573	
		12/14/2018	\$595	
		12/17/2018	\$3,182	
		12/18/2018	\$1,824	
		12/20/2018	\$604	
		12/21/2018	\$771	
		12/27/2018	\$1,648	
		12/31/2018	\$45,540	
		1/3/2019	\$1,385	
		1/8/2019	\$1,031	
		1/10/2019	\$9,076	
		1/11/2019	\$8,365	
		1/15/2019	\$2,199	
		1/16/2019	\$13,274	
		1/17/2019	\$1,863	

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List Certain Transfers Made Before Filing for Bankruptcy

3. Certain payments or transfers to creditors within 90 days before filing this case

List payments or transfers-including expense reimbursements-to any creditor, other than regular employee compensation, within 90 days before filing this case unless the aggregate value of all property transferred to that creditor is less than \$6,425. (This amount may be adjusted on 4/01/19 and every 3 years after that with respect to cases filed on or after the date of adjustment.)

☐ None

Creditor's Name and Address		Dates	Total Amount or Value	Reasons for Payment or Transfer
		1/23/2019	\$7,409	
		1/28/2019	\$45	
		1/31/2019	\$4,543	
		2/4/2019	\$39,879	
		2/6/2019	\$24,958	
		2/7/2019	\$36,387	
TOTAL RINEY PACKARD PLLC			\$278,510	
3.456	RISK MANAGEMENT SOLUTIONS INC 252 HARRY LANE BOULEVARD STE 204 KNOXVILLE, TN 37923	11/20/2018	\$15,000	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayment <input checked="" type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other _____
TOTAL RISK MANAGEMENT SOLUTIONS INC			\$15,000	
3.457	RMG ENTERPRISE SOLUTIONS INC PO BOX 123769 DALLAS, TX 75312-3769	12/5/2018	\$10,670	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayment <input checked="" type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other _____
TOTAL RMG ENTERPRISE SOLUTIONS INC			\$10,670	

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3. Certain payments or transfers to creditors within 90 days before filing this case

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☐ None

Creditor's Name and Address	Dates	Total Amount or Value	Reasons for Payment or Transfer
3.458 ROBERT HALF TECHNOLOGY PO BOX 743295 LOS ANGELES, CA 90074-3295	11/21/2018	\$5,569	<input type="checkbox"/> Secured debt
	11/23/2018	\$742	<input type="checkbox"/> Unsecured loan repayment
	11/26/2018	\$4,729	<input checked="" type="checkbox"/> Suppliers or vendors
	12/3/2018	\$5,464	<input type="checkbox"/> Services
	12/6/2018	\$900	<input type="checkbox"/> Other _____
	12/10/2018	\$4,834	
	12/20/2018	\$5,569	
	12/27/2018	\$5,044	
	12/31/2018	\$5,779	
	1/3/2019	\$396	
	1/10/2019	\$5,893	
	1/17/2019	\$3,678	
	1/22/2019	\$5,832	
	1/28/2019	\$5,044	
	2/1/2019	\$3,678	
TOTAL ROBERT HALF TECHNOLOGY		<u>\$63,150</u>	

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List Certain Transfers Made Before Filing for Bankruptcy

3. Certain payments or transfers to creditors within 90 days before filing this case

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☐ None

Creditor's Name and Address		Dates	Total Amount or Value	Reasons for Payment or Transfer
3.459	ROBERTSON ANSCHUTZ & SCHNEID PL ACH 6409 CONGRESS AVE STE 100 BOCA RATON, FL 33487	11/14/2018	\$2,108	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayment <input checked="" type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other _____
		11/15/2018	\$17,137	
		11/16/2018	\$4,712	
		11/19/2018	\$4,669	
		11/20/2018	\$250	
		11/21/2018	\$40,370	
		11/23/2018	\$7,380	
		11/26/2018	\$10,071	
		11/29/2018	\$44,277	
		11/30/2018	\$7,046	
		12/3/2018	\$12,215	
		12/6/2018	\$33,251	
		12/7/2018	\$15,402	
		12/10/2018	\$10,186	
		12/11/2018	\$2,340	
		12/13/2018	\$22,290	
		12/17/2018	\$2,111	
		12/20/2018	\$29,929	
		12/21/2018	\$9,042	
		12/27/2018	\$31,569	
		12/28/2018	\$6,404	
		12/31/2018	\$1,375	
		1/3/2019	\$33,785	
		1/4/2019	\$12,644	
		1/7/2019	\$8,158	
		1/9/2019	\$82,383	
		1/10/2019	\$15,079	
		1/11/2019	\$18,722	
		1/14/2019	\$2,395	
		1/15/2019	\$1,678	
		1/17/2019	\$1,983	
		1/21/2019	\$155	
		1/24/2019	\$151	

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3. Certain payments or transfers to creditors within 90 days before filing this case

List payments or transfers-including expense reimbursements-to any creditor, other than regular employee compensation, within 90 days before filing this case unless the aggregate value of all property transferred to that creditor is less than \$6,425. (This amount may be adjusted on 4/01/19 and every 3 years after that with respect to cases filed on or after the date of adjustment.)

☐ None

Creditor's Name and Address		Dates	Total Amount or Value	Reasons for Payment or Transfer
3.461	ROBERTSON, ANSCHUTZ 6409 N CONGRESS AVE #100 BOCA RATON FL 33487	11/13/2018	\$2,218	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayment <input checked="" type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other _____
		11/13/2018	\$1,860	
		11/14/2018	\$2,613	
		11/14/2018	\$1,791	
		11/15/2018	\$1,560	
		11/15/2018	\$435	
		11/16/2018	\$1,969	
		11/16/2018	\$4,966	
		11/19/2018	\$195	
		11/19/2018	\$1,720	
		11/20/2018	\$3,358	
		11/20/2018	\$1,005	
		11/21/2018	\$6,490	
		11/21/2018	\$5,463	
		11/23/2018	\$640	
		11/23/2018	\$2,875	
		11/26/2018	\$2,073	
		11/26/2018	\$3,013	
		11/27/2018	\$61	
		11/27/2018	\$2,218	
		11/28/2018	\$892	
		11/28/2018	\$1,890	
		11/29/2018	\$35	
		11/29/2018	\$3,123	
		11/30/2018	\$1,750	
		11/30/2018	\$1,272	
		12/3/2018	\$870	
		12/3/2018	\$620	
		12/4/2018	\$957	
		12/4/2018	\$1,510	
		12/5/2018	\$3,956	
		12/5/2018	\$1,590	
		12/6/2018	\$100	

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3. Certain payments or transfers to creditors within 90 days before filing this case

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☐ None

Creditor's Name and Address	Dates	Total Amount or Value	Reasons for Payment or Transfer
	12/6/2018	\$581	
	12/7/2018	\$767	
	12/7/2018	\$3,088	
	12/10/2018	\$1,915	
	12/10/2018	\$286	
	12/11/2018	\$2,295	
	12/11/2018	\$2,746	
	12/12/2018	\$4,830	
	12/12/2018	\$700	
	12/13/2018	\$586	
	12/13/2018	\$800	
	12/14/2018	\$695	
	12/14/2018	\$1,973	
	12/17/2018	\$2,483	
	12/17/2018	\$65	
	12/18/2018	\$655	
	12/18/2018	\$4,410	
	12/19/2018	\$1,698	
	12/19/2018	\$50	
	12/20/2018	\$430	
	12/21/2018	\$1,265	
	12/21/2018	\$2,752	
	12/27/2018	\$115	
	12/27/2018	\$2,875	
	12/28/2018	\$1,200	
	12/31/2018	\$250	
	12/31/2018	\$137	
	1/2/2019	\$3,595	
	1/2/2019	\$1,459	
	1/3/2019	\$1,183	
	1/3/2019	\$254	
	1/4/2019	\$90	
	1/4/2019	\$2,805	

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3. Certain payments or transfers to creditors within 90 days before filing this case

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☐ None

Creditor's Name and Address	Dates	Total Amount or Value	Reasons for Payment or Transfer
	1/7/2019	\$1,613	
	1/8/2019	\$1,250	
	1/8/2019	\$54	
	1/9/2019	\$1,247	
	1/14/2019	\$250	
	1/15/2019	\$1,750	
	1/16/2019	\$148	
	1/16/2019	\$175	
	1/21/2019	\$1,470	
	1/21/2019	\$2,800	
	1/22/2019	\$2,760	
	1/22/2019	\$1,114	
	1/23/2019	\$5,246	
	1/23/2019	\$3,690	
	1/24/2019	\$669	
	1/24/2019	\$7,708	
	1/25/2019	\$2,458	
	1/25/2019	\$455	
	1/28/2019	\$3,363	
	1/28/2019	\$50	
	1/29/2019	\$111,483	
	1/29/2019	\$48,825	
	1/30/2019	\$27,653	
	1/30/2019	\$12,117	
	1/31/2019	\$4,210	
	1/31/2019	\$2,838	
	1/31/2019	\$9,701	
	1/31/2019	\$2,000	
	2/1/2019	\$2,072	
	2/1/2019	\$3,033	
	2/4/2019	\$783	
	2/4/2019	\$3,196	

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List Certain Transfers Made Before Filing for Bankruptcy

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3. Certain payments or transfers to creditors within 90 days before filing this case

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☐ None

Creditor's Name and Address	Dates	Total Amount or Value	Reasons for Payment or Transfer
3.464 ROC II FAIRLEAD GRAN PARK AT ACH 1800 PARKWAY PLACE SUITE 235 MARIETTA, GA 30067	11/27/2018 12/24/2018	\$11,944 \$15,987	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayment <input checked="" type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other
TOTAL ROC II FAIRLEAD GRAN PARK AT ACH		<u>\$27,930</u>	
3.465 RODRIGUEZ III, MANUEL 3000 BAYPORT DRIVE SUITE 985 TAMPA, FL 33607	12/4/2018 12/13/2018 12/21/2018 1/9/2019 1/14/2019 1/22/2019 2/6/2019 2/7/2019	\$345 \$1,264 \$1,873 \$877 \$1,175 \$980 \$775 \$23	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayment <input type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input checked="" type="checkbox"/> Other Expense Reimb
TOTAL RODRIGUEZ III, MANUEL		<u>\$7,312</u>	

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☐ None

Creditor's Name and Address	Dates	Total Amount or Value	Reasons for Payment or Transfer
3.466 ROSE L BRAND & ASSOC ACH 7430 WASHINGTON ST NE ALBUQUERQUE, NM 87109	11/13/2018	\$814	<input type="checkbox"/> Secured debt
	11/14/2018	\$1,805	<input type="checkbox"/> Unsecured loan repayment
	11/15/2018	\$815	<input checked="" type="checkbox"/> Suppliers or vendors
	11/19/2018	\$953	<input type="checkbox"/> Services
	11/27/2018	\$2,311	<input type="checkbox"/> Other _____
	11/28/2018	\$710	
	11/29/2018	\$248	
	12/3/2018	\$4,364	
	12/10/2018	\$1,600	
	12/12/2018	\$10,943	
	12/13/2018	\$23	
	12/14/2018	\$1,381	
	12/17/2018	\$528	
	12/19/2018	\$193	
	12/21/2018	\$4,897	
	12/27/2018	\$689	
	12/28/2018	\$863	
	1/3/2019	\$4,853	
	1/4/2019	\$4,272	
	1/7/2019	\$4,820	
	1/8/2019	\$74	
	1/9/2019	\$1,382	
	1/10/2019	\$6,275	
	1/11/2019	\$1,746	
	1/14/2019	\$50	
	1/15/2019	\$13	
	1/16/2019	\$1,708	
	1/21/2019	\$79	
	1/22/2019	\$13	
	2/4/2019	\$6,199	
	2/6/2019	\$1,035	

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3. Certain payments or transfers to creditors within 90 days before filing this case

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☐ None

Creditor's Name and Address	Dates	Total Amount or Value	Reasons for Payment or Transfer
TOTAL ROSE L BRAND & ASSOC ACH		\$65,655	

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List Certain Transfers Made Before Filing for Bankruptcy

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☐ None

Creditor's Name and Address		Dates	Total Amount or Value	Reasons for Payment or Transfer
3.467	ROSE L BRAND & ASSOCIATE 7430 WASHINGTON RD NE ALBUQUERQUE NM 87109	11/14/2018	\$13	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayment <input checked="" type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other _____
		11/15/2018	\$171	
		11/15/2018	\$13	
		11/20/2018	\$220	
		11/27/2018	\$171	
		11/28/2018	\$160	
		11/28/2018	\$13	
		12/5/2018	\$1,180	
		12/5/2018	\$689	
		12/6/2018	\$13	
		12/6/2018	\$171	
		12/7/2018	\$246	
		12/7/2018	\$18	
		12/12/2018	\$600	
		12/12/2018	\$47	
		12/14/2018	\$400	
		12/14/2018	\$32	
		12/17/2018	\$26	
		12/17/2018	\$352	
		12/18/2018	\$47	
		12/18/2018	\$600	
		12/21/2018	\$18	
		12/28/2018	\$248	
		12/28/2018	\$850	
		1/4/2019	\$1,137	
		1/4/2019	\$139	
		1/8/2019	\$67	
		1/8/2019	\$888	
		1/16/2019	\$4	
		1/16/2019	\$50	
		1/22/2019	\$71	
		1/22/2019	\$903	
		1/23/2019	\$548	

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3. Certain payments or transfers to creditors within 90 days before filing this case

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☐ None

Creditor's Name and Address	Dates	Total Amount or Value	Reasons for Payment or Transfer
	1/24/2019	\$140	
	1/28/2019	\$66	
	1/28/2019	\$865	
	1/29/2019	\$120	
	1/29/2019	\$1,526	
	1/30/2019	\$86	
	1/30/2019	\$656	
	1/31/2019	\$584	
	1/31/2019	\$46	
	2/4/2019	\$295	
TOTAL ROSE L BRAND & ASSOCIATE		<u>\$14,487</u>	

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List Certain Transfers Made Before Filing for Bankruptcy

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☐ None

Creditor's Name and Address	Dates	Total Amount or Value	Reasons for Payment or Transfer
3.468 ROSENBERG & ASSOCIATES LLC ACH 4340 EAST WEST HWY STE 600 BETHESDA, MD 20814	11/13/2018	\$4,380	<input type="checkbox"/> Secured debt
	11/15/2018	\$1,716	<input type="checkbox"/> Unsecured loan repayment
	11/27/2018	\$1,052	<input checked="" type="checkbox"/> Suppliers or vendors
	12/3/2018	\$850	<input type="checkbox"/> Services
	12/4/2018	\$250	<input type="checkbox"/> Other _____
	12/10/2018	\$1,116	
	12/12/2018	\$171	
	12/14/2018	\$215	
	12/17/2018	\$9,230	
	12/19/2018	\$400	
	12/20/2018	\$2,942	
	12/21/2018	\$350	
	12/24/2018	\$200	
	12/27/2018	\$37	
	12/31/2018	\$1,025	
	1/4/2019	\$91	
	1/8/2019	\$26	
	1/9/2019	\$867	
	1/10/2019	\$1,085	
	1/14/2019	\$2,403	
	2/4/2019	\$1,476	
	2/6/2019	\$581	
TOTAL ROSENBERG & ASSOCIATES LLC ACH		<u>\$30,462</u>	

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3. Certain payments or transfers to creditors within 90 days before filing this case

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☐ None

Creditor's Name and Address	Dates	Total Amount or Value	Reasons for Payment or Transfer
3.469 RPC COMPANY ACH PO BOX 678514 DALLAS, TX 75267-8020	11/15/2018	\$4,628	<input type="checkbox"/> Secured debt
	11/20/2018	\$1,045	<input type="checkbox"/> Unsecured loan repayment
	11/21/2018	\$3,700	<input checked="" type="checkbox"/> Suppliers or vendors
	11/29/2018	\$4,727	<input type="checkbox"/> Services
	12/3/2018	\$712	<input type="checkbox"/> Other _____
	12/6/2018	\$3,842	
	12/10/2018	\$1,013	
	12/12/2018	\$881	
	12/13/2018	\$1,981	
	12/19/2018	\$688	
	12/20/2018	\$1,843	
	12/21/2018	\$912	
	12/27/2018	\$3,360	
	1/3/2019	\$2,639	
	1/7/2019	\$763	
	1/9/2019	\$880	
	1/10/2019	\$1,202	
	1/17/2019	\$2,766	
	1/18/2019	\$277	
	1/23/2019	\$674	
	1/24/2019	\$901	
	1/31/2019	\$2,224	
	2/4/2019	\$1,736	
	2/7/2019	\$950	
TOTAL RPC COMPANY ACH		\$44,343	

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3. Certain payments or transfers to creditors within 90 days before filing this case

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☐ None

Creditor's Name and Address	Dates	Total Amount or Value	Reasons for Payment or Transfer
3.470 RUSHTON STAKELY JOHNSTON & ACH 184 COMMERCE ST MONTGOMERY, AL 36104	11/15/2018 12/6/2018 1/4/2019	\$574 \$8,237 \$1,961	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayment <input checked="" type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other _____
TOTAL RUSHTON STAKELY JOHNSTON & ACH		<u>\$10,771</u>	
3.471 RWE LLC ACH PO BOX 767 NASH, TX 75569	12/10/2018	\$6,939	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayment <input checked="" type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other _____
TOTAL RWE LLC ACH		<u>\$6,939</u>	

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3. Certain payments or transfers to creditors within 90 days before filing this case

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☐ None

Creditor's Name and Address		Dates	Total Amount or Value	Reasons for Payment or Transfer
3.472	SAFEGUARD PROPERTIES LLC PO BOX 78000 DETROIT MI 48278	11/13/2018	\$44,119	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayment <input checked="" type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other _____
		11/15/2018	\$505	
		11/16/2018	\$107,272	
		11/20/2018	\$1,445	
		11/21/2018	\$165	
		11/23/2018	\$486	
		11/26/2018	\$43,838	
		11/27/2018	\$16,829	
		11/28/2018	\$1,957	
		11/29/2018	\$1,030	
		12/4/2018	\$64,724	
		12/5/2018	\$15	
		12/10/2018	\$107,476	
		12/11/2018	\$65,106	
		12/12/2018	\$1,438	
		12/13/2018	\$1,148	
		12/14/2018	\$81,858	
		12/17/2018	\$10,394	
		12/18/2018	\$56,657	
		12/19/2018	\$54,047	
		12/20/2018	\$1,631	
		12/21/2018	\$5,069	
		12/24/2018	\$15	
		12/26/2018	\$28,155	
		12/27/2018	\$93,080	
		12/28/2018	\$27,265	
		1/2/2019	\$21,764	
		1/3/2019	\$2,159	
		1/4/2019	\$560	
		1/7/2019	\$51,844	
		1/8/2019	\$65,289	
		1/9/2019	\$20,523	
		1/10/2019	\$640	

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List Certain Transfers Made Before Filing for Bankruptcy

3. Certain payments or transfers to creditors within 90 days before filing this case

List payments or transfers-including expense reimbursements-to any creditor, other than regular employee compensation, within 90 days before filing this case unless the aggregate value of all property transferred to that creditor is less than \$6,425. (This amount may be adjusted on 4/01/19 and every 3 years after that with respect to cases filed on or after the date of adjustment.)

☐ None

Creditor's Name and Address	Dates	Total Amount or Value	Reasons for Payment or Transfer
	1/11/2019	\$20,918	
	1/14/2019	\$8,544	
	1/15/2019	\$19,126	
	1/16/2019	\$37,364	
	1/17/2019	\$57,557	
	1/18/2019	\$58,935	
	1/21/2019	\$22,771	
	1/22/2019	\$13,455	
	1/23/2019	\$10,040	
	1/24/2019	\$16,096	
	1/25/2019	\$676	
	1/28/2019	\$810	
	1/29/2019	\$32,566	
	1/30/2019	\$42,108	
	1/31/2019	\$3	
	1/31/2019	\$46,816	
	1/31/2019	\$1,566	
	1/31/2019	\$3,652	
	2/1/2019	\$381,930	
	2/4/2019	\$28,811	
	2/8/2019	\$664	
TOTAL SAFEGUARD PROPERTIES LLC		<u>\$1,782,913</u>	

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List Certain Transfers Made Before Filing for Bankruptcy

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☐ None

Creditor's Name and Address		Dates	Total Amount or Value	Reasons for Payment or Transfer
3.473	SAFEGUARD PROPERTIES MGMT LLC ACH PO BOX 78000 DETROIT, MI 48278-1404	11/13/2018	\$35,109	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayment <input checked="" type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other _____
		11/14/2018	\$74,097	
		11/15/2018	\$118,516	
		11/20/2018	\$184,602	
		11/21/2018	\$140,607	
		11/27/2018	\$63,632	
		11/28/2018	\$27,368	
		11/29/2018	\$80,308	
		12/3/2018	\$36,279	
		12/4/2018	\$34,132	
		12/5/2018	\$20,208	
		12/6/2018	\$116,637	
		12/11/2018	\$58,549	
		12/12/2018	\$46,278	
		12/13/2018	\$75,739	
		12/18/2018	\$74,900	
		12/19/2018	\$56,577	
		12/20/2018	\$142,737	
		12/24/2018	\$46,065	
		12/26/2018	\$27,776	
		12/27/2018	\$94,688	
		12/31/2018	\$57,765	
		1/2/2019	\$17,051	
		1/3/2019	\$79,291	
		1/8/2019	\$36,691	
		1/9/2019	\$210,818	
		1/10/2019	\$56,242	
		1/11/2019	\$4,482	
		1/14/2019	\$14,556	
		1/15/2019	\$30,736	
		1/16/2019	\$9,009	
		1/17/2019	\$109,126	
		1/22/2019	\$94,995	

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List Certain Transfers Made Before Filing for Bankruptcy

3. Certain payments or transfers to creditors within 90 days before filing this case

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☐ None

Creditor's Name and Address		Dates	Total Amount or Value	Reasons for Payment or Transfer
		1/24/2019	\$38,119	
		1/29/2019	\$17,660	
		1/31/2019	\$19,372	
		2/5/2019	\$19,199	
		2/6/2019	\$14,379	
		2/7/2019	\$26,006	
TOTAL SAFEGUARD PROPERTIES MGMT LLC ACH			\$2,410,303	
3.474	SALESFORCE COM INC PO BOX 203141 DALLAS, TX 75320-3141	1/14/2019	\$24,069	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayment <input checked="" type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other _____
TOTAL SALESFORCE COM INC			\$24,069	
3.475	SALO ACH PO BOX 1450 MINNEAPOLIS, MN 55485	11/14/2018	\$4,317	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayment <input checked="" type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other _____
		11/20/2018	\$3,670	
		11/28/2018	\$3,993	
		12/5/2018	\$3,454	
		12/13/2018	\$4,317	
		12/14/2018	\$4,317	
		12/27/2018	\$4,317	
		12/31/2018	\$4,317	
		1/8/2019	\$3,454	
		1/11/2019	\$4,317	
		1/17/2019	\$3,454	
		1/28/2019	\$3,454	
		1/31/2019	\$3,454	
TOTAL SALO ACH			\$50,835	

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List Certain Transfers Made Before Filing for Bankruptcy

3. Certain payments or transfers to creditors within 90 days before filing this case

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☐ None

Creditor's Name and Address	Dates	Total Amount or Value	Reasons for Payment or Transfer
3.476 SAMUEL I WHITE PC ACH 5040 CORPORATE WOODS DR STE 120 VIRGINIA BEACH, VA 23462	11/13/2018	\$250	<input type="checkbox"/> Secured debt
	11/15/2018	\$1,624	<input type="checkbox"/> Unsecured loan repayment
	11/16/2018	\$425	<input checked="" type="checkbox"/> Suppliers or vendors
	11/19/2018	\$1,454	<input type="checkbox"/> Services
	11/21/2018	\$1,075	<input type="checkbox"/> Other _____
	11/29/2018	\$347	
	12/3/2018	\$443	
	12/6/2018	\$1,077	
	12/10/2018	\$2,183	
	12/11/2018	\$400	
	12/13/2018	\$3,004	
	12/17/2018	\$200	
	12/18/2018	\$600	
	12/20/2018	\$15	
	12/21/2018	\$2,123	
	12/27/2018	\$2,323	
	12/28/2018	\$405	
	12/31/2018	\$3,807	
	1/3/2019	\$1,613	
	1/7/2019	\$560	
	1/9/2019	\$6,853	
	1/10/2019	\$5,152	
	1/11/2019	\$608	
	1/14/2019	\$195	
	1/17/2019	\$344	
	2/6/2019	\$1,734	
	2/7/2019	\$248	
TOTAL SAMUEL I WHITE PC ACH		<u>\$39,061</u>	

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List Certain Transfers Made Before Filing for Bankruptcy

3. Certain payments or transfers to creditors within 90 days before filing this case

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☐ None

Creditor's Name and Address	Dates	Total Amount or Value	Reasons for Payment or Transfer
3.477 SAMUEL WHITE PC 5040 CORPORATE WOODS DR VIRGINIA BEACH VA 23452	11/16/2018	\$181	<input type="checkbox"/> Secured debt
	11/21/2018	\$177	<input type="checkbox"/> Unsecured loan repayment
	12/4/2018	\$2,133	<input checked="" type="checkbox"/> Suppliers or vendors
	1/2/2019	\$250	<input type="checkbox"/> Services
	1/2/2019	\$37	<input type="checkbox"/> Other _____
	1/4/2019	\$563	
	1/24/2019	\$452	
	1/24/2019	\$250	
	1/28/2019	\$37	
	1/28/2019	\$813	
	1/30/2019	\$32	
	2/4/2019	\$273	
	2/4/2019	\$1,378	
TOTAL SAMUEL WHITE PC		<u>\$6,572</u>	

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List Certain Transfers Made Before Filing for Bankruptcy

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☐ None

Creditor's Name and Address	Dates	Total Amount or Value	Reasons for Payment or Transfer
3.478 SAND CASTLE INVESTMENTS LLC 165 BISHOPS WAY STE 150 BROOKFIELD, WI 53005	11/16/2018	\$1,235	<input type="checkbox"/> Secured debt
	11/23/2018	\$1,710	<input type="checkbox"/> Unsecured loan repayment
	11/30/2018	\$2,875	<input checked="" type="checkbox"/> Suppliers or vendors
	12/3/2018	\$280	<input type="checkbox"/> Services
	12/6/2018	\$2,240	<input type="checkbox"/> Other _____
	12/7/2018	\$2,265	
	12/14/2018	\$6,576	
	12/19/2018	\$5,775	
	12/21/2018	\$2,295	
	1/3/2019	\$2,170	
	1/4/2019	\$2,125	
	1/10/2019	\$1,892	
	1/14/2019	\$70	
	1/17/2019	\$4,315	
	1/25/2019	\$3,552	

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List Certain Transfers Made Before Filing for Bankruptcy

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☐ None

Creditor's Name and Address		Dates	Total Amount or Value	Reasons for Payment or Transfer
3.480 SAYER LAW GROUP PC 925 E 4TH ST WATERLOO, IA 50703		11/27/2018	\$1,605	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayment <input checked="" type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other _____
		12/10/2018	\$381	
		12/11/2018	\$30	
		12/19/2018	\$1,447	
		12/21/2018	\$322	
		12/24/2018	\$813	
		12/28/2018	\$2,971	
		1/10/2019	\$75	
		1/14/2019	\$1,205	
		1/15/2019	\$150	
		1/18/2019	\$924	
TOTAL SAYER LAW GROUP PC			<u>\$9,921</u>	

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List Certain Transfers Made Before Filing for Bankruptcy

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☐ None

Creditor's Name and Address		Dates	Total Amount or Value	Reasons for Payment or Transfer
3.481	SCHNEIDERMAN & SHERMAN 23938 RESEARCH DR ST#300 FARMINGTON HILLS MI 48335	11/14/2018	\$35	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayment <input checked="" type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other _____
		11/14/2018	\$1,501	
		11/15/2018	\$518	
		11/16/2018	\$300	
		11/19/2018	\$133	
		11/19/2018	\$3,670	
		11/20/2018	\$81	
		11/20/2018	\$3,399	
		11/21/2018	\$120	
		11/21/2018	\$414	
		11/26/2018	\$1,299	
		11/26/2018	\$30	
		11/27/2018	\$428	
		11/28/2018	\$489	
		11/28/2018	\$811	
		12/3/2018	\$320	
		12/3/2018	\$576	
		12/12/2018	\$949	
		12/18/2018	\$360	
		12/18/2018	\$72	
		12/27/2018	\$945	
		12/27/2018	\$349	
		12/28/2018	\$300	
		12/31/2018	\$412	
		1/2/2019	\$705	
		1/2/2019	\$560	
		1/8/2019	\$16	
		1/9/2019	\$1,068	
		1/14/2019	\$428	
		1/15/2019	\$350	
		1/21/2019	\$855	
		1/22/2019	\$428	
		1/23/2019	\$407	

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3. Certain payments or transfers to creditors within 90 days before filing this case

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☐ None

Creditor's Name and Address	Dates	Total Amount or Value	Reasons for Payment or Transfer
	1/23/2019	\$309	
	1/25/2019	\$518	
	1/28/2019	\$299	
	1/29/2019	\$3,131	
	1/29/2019	\$392	
	1/30/2019	\$1,826	
	1/31/2019	\$2,605	
	1/31/2019	\$326	
	1/31/2019	\$60	
	1/31/2019	\$65	
	2/1/2019	\$518	
TOTAL SCHNEIDERMAN & SHERMAN		<u>\$32,374</u>	

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☐ None

Creditor's Name and Address	Dates	Total Amount or Value	Reasons for Payment or Transfer
3.482 SCHNEIDERMAN & SHERMAN PC ACH 23938 RESEARCH DR SUITE 300 FARMINGTON HILLS, MI 48335	11/13/2018	\$718	<input type="checkbox"/> Secured debt
	11/15/2018	\$2,875	<input type="checkbox"/> Unsecured loan repayment
	11/16/2018	\$743	<input checked="" type="checkbox"/> Suppliers or vendors
	11/19/2018	\$2,653	<input type="checkbox"/> Services
	11/20/2018	\$1,726	<input type="checkbox"/> Other _____
	11/21/2018	\$4,096	
	11/23/2018	\$3,833	
	11/26/2018	\$1,749	
	11/27/2018	\$518	
	11/29/2018	\$3,022	
	11/30/2018	\$670	
	12/3/2018	\$10,353	
	12/4/2018	\$5,740	
	12/5/2018	\$1,666	
	12/6/2018	\$6,848	
	12/7/2018	\$6,853	
	12/10/2018	\$1,354	
	12/13/2018	\$3,590	
	12/18/2018	\$175	
	12/20/2018	\$8,910	
	12/21/2018	\$3,144	
	12/27/2018	\$3,257	
	12/28/2018	\$3,175	
	12/31/2018	\$1,231	
	1/3/2019	\$7,151	
	1/7/2019	\$3,956	
	1/9/2019	\$7,258	
	1/10/2019	\$2,497	
	1/11/2019	\$6,126	
	1/14/2019	\$4,173	

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List Certain Transfers Made Before Filing for Bankruptcy

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☐ None

Creditor's Name and Address		Dates	Total Amount or Value	Reasons for Payment or Transfer
TOTAL SCHNEIDERMAN & SHERMAN PC ACH			\$110,058	
3.483 SCOTT & CORLEY PA 2712 MIDDLEBURG DR STE 200 COLUMBIA, SC 29204		11/15/2018	\$2,710	<input type="checkbox"/> Secured debt
		11/16/2018	\$340	<input type="checkbox"/> Unsecured loan repayment
		11/21/2018	\$1,357	<input checked="" type="checkbox"/> Suppliers or vendors
		11/26/2018	\$810	<input type="checkbox"/> Services
		11/29/2018	\$3,325	<input type="checkbox"/> Other _____
		12/13/2018	\$1,645	
		12/20/2018	\$200	
		12/21/2018	\$450	
		1/22/2019	\$357	
		1/31/2019	\$707	
TOTAL SCOTT & CORLEY PA			\$11,901	
3.484 SCOTT & CYNTHIA PARADIS 8825 LYNCH DR DELMAR, MD 21875		12/11/2018	\$9,920	<input type="checkbox"/> Secured debt
				<input type="checkbox"/> Unsecured loan repayment
TOTAL SCOTT & CYNTHIA PARADIS			\$9,920	<input checked="" type="checkbox"/> Suppliers or vendors
				<input type="checkbox"/> Services
				<input type="checkbox"/> Other _____
3.485 SECURITAS SECURITY SERVICES USA ACH PO BOX 403412 ATLANTA, GA 30384-3412		12/5/2018	\$7,159	<input type="checkbox"/> Secured debt
		1/9/2019	\$7,159	<input type="checkbox"/> Unsecured loan repayment
		2/4/2019	\$7,159	<input checked="" type="checkbox"/> Suppliers or vendors
TOTAL SECURITAS SECURITY SERVICES USA ACH			\$21,477	<input type="checkbox"/> Services
				<input type="checkbox"/> Other _____

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☐ None

Creditor's Name and Address		Dates	Total Amount or Value	Reasons for Payment or Transfer
3.486	SELECT TITLE LLC 1117 FM 359 RD STE 110 RICHMOND, TX 77406	11/28/2018	\$73,344	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayment <input checked="" type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other _____
		TOTAL SELECT TITLE LLC		
3.487	SERVICELINK ACH 1400 CHERRINGTON PKWY CORAOPOLIS, PA 15108	11/13/2018	\$975	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayment <input checked="" type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other _____
		11/16/2018	\$345	
		11/21/2018	\$165	
		11/27/2018	\$115	
		11/27/2018	\$2,575	
		11/28/2018	\$115	
		12/6/2018	\$585,031	
		12/12/2018	\$4,041	
		12/13/2018	\$6,111	
		12/18/2018	\$1,075	
		12/20/2018	\$825	
		12/20/2018	\$110	
		12/26/2018	\$165	
		12/27/2018	\$325	
		12/31/2018	\$330	
		1/8/2019	\$1,300	
		1/14/2019	\$325	
		1/16/2019	\$495	
		1/25/2019	\$165	
		1/29/2019	\$125	
		1/30/2019	\$270	
		1/31/2019	\$541,736	
		2/4/2019	\$575	
		2/6/2019	\$440	
TOTAL SERVICELINK ACH			\$1,147,734	

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3. Certain payments or transfers to creditors within 90 days before filing this case

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☐ None

Creditor's Name and Address		Dates	Total Amount or Value	Reasons for Payment or Transfer
3.488	SERVICELINK DEFAULT PO BOX 511459 LOS ANGELES CA 90051	11/13/2018	\$15,266	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayment <input checked="" type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other _____
		11/14/2018	\$4,724	
		11/15/2018	\$4,904	
		11/16/2018	\$20,352	
		11/19/2018	\$11,549	
		11/20/2018	\$13,825	
		11/21/2018	\$8,189	
		11/23/2018	\$8,405	
		11/26/2018	\$19,982	
		11/27/2018	\$45,413	
		11/28/2018	\$13,277	
		11/29/2018	\$7,050	
		11/29/2018	\$5,086	
		11/30/2018	\$1,877	
		12/3/2018	\$2,832	
		12/4/2018	\$1,032	
		12/5/2018	\$12,206	
		12/6/2018	\$6,927	
		12/7/2018	\$6,161	
		12/10/2018	\$6,456	
		12/11/2018	\$47,815	
		12/11/2018	\$200	
		12/12/2018	\$2,577	
		12/13/2018	\$4,716	
		12/14/2018	\$3,827	
		12/17/2018	\$7,652	
		12/18/2018	\$6,396	
		12/19/2018	\$5,274	
		12/20/2018	\$7,629	
		12/21/2018	\$6,154	
		12/21/2018	\$740	
		12/24/2018	\$3,525	
		12/26/2018	\$290	

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☐ None

Creditor's Name and Address	Dates	Total Amount or Value	Reasons for Payment or Transfer
	12/27/2018	\$3,345	
	12/28/2018	\$450	
	12/28/2018	\$53,772	
	12/31/2018	\$2,455	
	1/2/2019	\$5,161	
	1/3/2019	\$5,265	
	1/4/2019	\$280	
	1/4/2019	\$7,130	
	1/7/2019	\$13,437	
	1/8/2019	\$29,881	
	1/8/2019	\$215	
	1/9/2019	\$5,312	
	1/10/2019	\$3,394	
	1/14/2019	\$293	
	1/15/2019	\$5,144	
	1/17/2019	\$1,448	
	1/18/2019	\$450	
	1/21/2019	\$12,806	
	1/22/2019	\$8,557	
	1/23/2019	\$121,282	
	1/23/2019	\$125	
	1/24/2019	\$19,661	
	1/25/2019	\$27,478	
	1/28/2019	\$2,718	
	1/29/2019	\$125	
	1/29/2019	\$13,788	
	1/30/2019	\$430	
	1/30/2019	\$21,145	
	1/31/2019	\$370	
	1/31/2019	\$10,569	
	1/31/2019	\$358	
	1/31/2019	\$868	
	2/1/2019	\$16,436	

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List Certain Transfers Made Before Filing for Bankruptcy

3. Certain payments or transfers to creditors within 90 days before filing this case

List payments or transfers-including expense reimbursements-to any creditor, other than regular employee compensation, within 90 days before filing this case unless the aggregate value of all property transferred to that creditor is less than \$6,425. (This amount may be adjusted on 4/01/19 and every 3 years after that with respect to cases filed on or after the date of adjustment.)

☐ None

Creditor's Name and Address	Dates	Total Amount or Value	Reasons for Payment or Transfer
	2/1/2019	\$425	
	2/4/2019	\$840	
TOTAL SERVICELINK DEFAULT		<u>\$707,721</u>	

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List Certain Transfers Made Before Filing for Bankruptcy

3. Certain payments or transfers to creditors within 90 days before filing this case

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☐ None

Creditor's Name and Address	Dates	Total Amount or Value	Reasons for Payment or Transfer
3.489 SERVICELINK DEFAULT TITLE & CLOSING PO BOX 511459 LOS ANGELES, CA 90051-8014	11/13/2018	\$655	<input type="checkbox"/> Secured debt
	11/15/2018	\$8,495	<input type="checkbox"/> Unsecured loan repayment
	11/16/2018	\$4,190	<input checked="" type="checkbox"/> Suppliers or vendors
	11/19/2018	\$769	<input type="checkbox"/> Services
	11/20/2018	\$700	<input type="checkbox"/> Other _____
	11/21/2018	\$1,938	
	11/23/2018	\$8,499	
	11/26/2018	\$496	
	11/28/2018	\$6,680	
	11/29/2018	\$6,265	
	11/30/2018	\$5,924	
	12/3/2018	\$530	
	12/5/2018	\$796	
	12/6/2018	\$2,896	
	12/7/2018	\$10,259	
	12/10/2018	\$825	
	12/11/2018	\$1,160	
	12/12/2018	\$781	
	12/13/2018	\$81,271	
	12/14/2018	\$9,647	
	12/17/2018	\$6,871	
	12/18/2018	\$365	
	12/19/2018	\$5,577	
	12/20/2018	\$3,760	
	12/21/2018	\$10,056	
	12/24/2018	\$615	
	12/26/2018	\$5,151	
	12/27/2018	\$2,964	
	12/28/2018	\$103,550	
	12/31/2018	\$169,130	
	1/2/2019	\$18,416	
	1/3/2019	\$3,291	
	1/4/2019	\$21,767	

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☐ None

Creditor's Name and Address		Dates	Total Amount or Value	Reasons for Payment or Transfer
		1/7/2019	\$1,185	
		1/8/2019	\$790	
		1/9/2019	\$369	
		1/10/2019	\$11,618	
		1/11/2019	\$13,255	
		1/14/2019	\$2,660	
		1/15/2019	\$826	
		1/16/2019	\$290	
		1/22/2019	\$1,846	
		1/29/2019	\$1,063	
TOTAL SERVICELINK DEFAULT TITLE & CLOSING			\$538,189	
3.490	SERVICELINK FIELD SERVICES LLC PO BOX 809395 CHICAGO, IL 60680-9395	1/3/2019	\$150	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayment <input checked="" type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other _____
		1/29/2019	\$529,255	
TOTAL SERVICELINK FIELD SERVICES LLC			\$529,405	

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☐ None

Creditor's Name and Address		Dates	Total Amount or Value	Reasons for Payment or Transfer
3.491	SERVICELINK FIELD SRVC PO BOX 809395 CHICAGO IL 60680	11/13/2018	\$6,080	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayment <input checked="" type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other _____
		11/15/2018	\$720	
		11/16/2018	\$7,227	
		11/21/2018	\$75	
		11/23/2018	\$422	
		11/26/2018	\$8,569	
		11/27/2018	\$9,544	
		11/28/2018	\$190	
		11/29/2018	\$15	
		12/4/2018	\$2,431	
		12/10/2018	\$28,151	
		12/11/2018	\$10,770	
		12/12/2018	\$90	
		12/13/2018	\$95	
		12/14/2018	\$4,671	
		12/17/2018	\$674	
		12/18/2018	\$1,595	
		12/19/2018	\$5,908	
		12/20/2018	\$550	
		12/21/2018	\$1,225	
		12/24/2018	\$15	
		12/26/2018	\$790	
		12/27/2018	\$710	
		12/28/2018	\$130	
		1/2/2019	\$320	
		1/3/2019	\$217	
		1/4/2019	\$75	
		1/7/2019	\$4,688	
		1/8/2019	\$14,321	
		1/9/2019	\$7,060	
		1/10/2019	\$416	
		1/11/2019	\$1,266	
		1/14/2019	\$1,462	

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☐ None

Creditor's Name and Address		Dates	Total Amount or Value	Reasons for Payment or Transfer
		1/15/2019	\$1,495	
		1/16/2019	\$31,525	
		1/17/2019	\$4,835	
		1/18/2019	\$670	
		1/21/2019	\$8,974	
		1/22/2019	\$967	
		1/23/2019	\$60	
		1/24/2019	\$5,320	
		1/29/2019	\$355	
		1/30/2019	\$10,666	
		1/31/2019	\$586	
		2/1/2019	\$27,016	
		2/4/2019	\$2,855	
		2/8/2019	\$75	
TOTAL SERVICELINK FIELD SRVC			\$215,872	
3.492	SERVICELINK PROCESS SOLUTIONS LLC A	11/13/2018	\$162,449	<input type="checkbox"/> Secured debt
	PO BOX 841313	11/20/2018	\$176,745	<input type="checkbox"/> Unsecured loan repayment
	LOS ANGELES, CA 90084-1313	12/31/2018	\$195,596	<input checked="" type="checkbox"/> Suppliers or vendors
		1/16/2019	\$54,007	<input type="checkbox"/> Services
				<input type="checkbox"/> Other _____
TOTAL SERVICELINK PROCESS SOLUTIONS LLC A			\$588,798	

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☐ None

Creditor's Name and Address	Dates	Total Amount or Value	Reasons for Payment or Transfer
3.493 SEVERSON & WERSON ACH 1 EMBARCADERO CENTER STE 2600 SAN FRANCISCO, CA 94111	11/14/2018	\$1,496	<input type="checkbox"/> Secured debt
	11/19/2018	\$6,681	<input type="checkbox"/> Unsecured loan repayment
	11/20/2018	\$3,139	<input checked="" type="checkbox"/> Suppliers or vendors
	11/21/2018	\$5,779	<input type="checkbox"/> Services
	11/29/2018	\$3,043	<input type="checkbox"/> Other _____
	12/5/2018	\$309	
	12/6/2018	\$974	
	12/10/2018	\$18,374	
	12/17/2018	\$221	
	12/20/2018	\$10,636	
	12/24/2018	\$878	
	12/28/2018	\$2,660	
	1/4/2019	\$5,610	
	1/10/2019	\$10,985	
	1/16/2019	\$12,096	
	1/17/2019	\$187	
	1/18/2019	\$390	
	1/22/2019	\$1,037	
	1/25/2019	\$146	
	1/31/2019	\$1,231	
	2/1/2019	\$9,943	
TOTAL SEVERSON & WERSON ACH		<u>\$95,816</u>	

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List Certain Transfers Made Before Filing for Bankruptcy

3. Certain payments or transfers to creditors within 90 days before filing this case

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☐ None

Creditor's Name and Address	Dates	Total Amount or Value	Reasons for Payment or Transfer
3.494 SHAPIRO & CEJDA LLC ACH LOCKBOX 775426 350 EAST DEVO AVE ITASCA, IL 60143	11/15/2018	\$1,152	<input type="checkbox"/> Secured debt
	11/16/2018	\$1,817	<input type="checkbox"/> Unsecured loan repayment
	11/19/2018	\$245	<input checked="" type="checkbox"/> Suppliers or vendors
	11/21/2018	\$1,663	<input type="checkbox"/> Services
	11/26/2018	\$245	<input type="checkbox"/> Other _____
	11/27/2018	\$100	
	11/29/2018	\$334	
	12/3/2018	\$120	
	12/6/2018	\$1,878	
	12/7/2018	\$540	
	12/11/2018	\$350	
	12/13/2018	\$31	
	12/20/2018	\$443	
	12/27/2018	\$3,630	
	12/28/2018	\$1,191	
	12/31/2018	\$38	
	1/3/2019	\$572	
	1/7/2019	\$528	
	1/9/2019	\$4,723	
	1/11/2019	\$1,148	
	2/7/2019	\$173	
TOTAL SHAPIRO & CEJDA LLC ACH		<u>\$20,920</u>	

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☐ None

Creditor's Name and Address	Dates	Total Amount or Value	Reasons for Payment or Transfer
3.495 SHAPIRO & CEJDA LLP PO BOX 775426 CHICAGO IL 60677	11/20/2018	\$542	<input type="checkbox"/> Secured debt
	11/20/2018	\$400	<input type="checkbox"/> Unsecured loan repayment
	11/21/2018	\$765	<input checked="" type="checkbox"/> Suppliers or vendors
	11/21/2018	\$555	<input type="checkbox"/> Services
	11/23/2018	\$42	<input type="checkbox"/> Other _____
	12/5/2018	\$185	
	12/10/2018	\$226	
	12/14/2018	\$650	
	12/14/2018	\$598	
	12/24/2018	\$61	
	1/7/2019	\$196	
	1/7/2019	\$250	
	1/23/2019	\$1,180	
	1/23/2019	\$733	
	1/24/2019	\$660	
	1/24/2019	\$1,213	
	1/25/2019	\$122	
	1/25/2019	\$200	
	1/28/2019	\$28	
	1/30/2019	\$250	
	2/4/2019	\$490	
	2/4/2019	\$592	
TOTAL SHAPIRO & CEJDA LLP		<u>\$9,937</u>	

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☐ None

Creditor's Name and Address		Dates	Total Amount or Value	Reasons for Payment or Transfer
3.496	SHAPIRO & FISHMAN & GACHE LLP ACH LOCKBOX 775426 350 EAST DEVO AVE ITASCA, IL 60143	11/16/2018	\$345	<div><input type="checkbox"/> Secured debt</div> <div><input type="checkbox"/> Unsecured loan repayment</div> <div><input checked="" type="checkbox"/> Suppliers or vendors</div> <div><input type="checkbox"/> Services</div> <div><input type="checkbox"/> Other _____</div>
		11/23/2018	\$1,018	
		12/3/2018	\$250	
		12/6/2018	\$215	
		12/21/2018	\$1,543	
		12/31/2018	\$95	
		1/3/2019	\$280	
		1/9/2019	\$2,504	
		1/10/2019	\$1,003	
		1/11/2019	\$145	
		1/28/2019	\$2,625	
		2/7/2019	\$325	
TOTAL SHAPIRO & FISHMAN & GACHE LLP ACH			\$10,346	
3.497	SHAPIRO & FISHMAN LLP PO BOX 775426 CHICAGO IL 60677	11/14/2018	\$1,021	<div><input type="checkbox"/> Secured debt</div> <div><input type="checkbox"/> Unsecured loan repayment</div> <div><input checked="" type="checkbox"/> Suppliers or vendors</div> <div><input type="checkbox"/> Services</div> <div><input type="checkbox"/> Other _____</div>
		11/16/2018	\$250	
		12/5/2018	\$125	
		12/6/2018	\$350	
		12/12/2018	\$95	
		12/18/2018	\$250	
		12/27/2018	\$250	
		1/23/2019	\$4,370	
TOTAL SHAPIRO & FISHMAN LLP			\$6,711	

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☐ None

Creditor's Name and Address		Dates	Total Amount or Value	Reasons for Payment or Transfer
3.498	SHAPIRO & INGLE LLP - ACH LOCKBOX 775426 350 EAST DEVO AVE ITASCA, IL 60143	11/15/2018	\$420	<div><input type="checkbox"/> Secured debt</div> <div><input type="checkbox"/> Unsecured loan repayment</div> <div><input checked="" type="checkbox"/> Suppliers or vendors</div> <div><input type="checkbox"/> Services</div> <div><input type="checkbox"/> Other _____</div>
		11/16/2018	\$28	
		11/21/2018	\$26	
		11/23/2018	\$1,484	
		11/29/2018	\$90	
		11/30/2018	\$350	
		12/6/2018	\$75	
		12/10/2018	\$278	
		12/13/2018	\$773	
		12/14/2018	\$30	
		12/21/2018	\$387	
		1/9/2019	\$2,053	
		1/16/2019	\$828	
TOTAL SHAPIRO & INGLE LLP - ACH			\$6,821	
3.499	SHAPIRO & MENTZ LLP PO BOX 88464 CHICAGO IL 60680	11/14/2018	\$341	<div><input type="checkbox"/> Secured debt</div> <div><input type="checkbox"/> Unsecured loan repayment</div> <div><input checked="" type="checkbox"/> Suppliers or vendors</div> <div><input type="checkbox"/> Services</div> <div><input type="checkbox"/> Other _____</div>
		11/14/2018	\$380	
		11/16/2018	\$50	
		11/19/2018	\$75	
		11/19/2018	\$549	
		11/21/2018	\$75	
		12/5/2018	\$143	
		12/20/2018	\$41	
		12/28/2018	\$380	
		12/28/2018	\$6,981	
		1/28/2019	\$190	
		1/30/2019	\$235	
		1/30/2019	\$35	
TOTAL SHAPIRO & MENTZ LLP			\$9,474	

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☐ None

Creditor's Name and Address		Dates	Total Amount or Value	Reasons for Payment or Transfer
3.500	SHAPIRO & MORLEY LLC ACH LOCKBOX 775426 350 EAST DEVO AVE ITASCA, IL 60143	11/15/2018	\$3,460	<div><input type="checkbox"/> Secured debt</div> <div><input type="checkbox"/> Unsecured loan repayment</div> <div><input checked="" type="checkbox"/> Suppliers or vendors</div> <div><input type="checkbox"/> Services</div> <div><input type="checkbox"/> Other _____</div>
		11/19/2018	\$3,351	
		11/21/2018	\$1,861	
		11/23/2018	\$725	
		11/26/2018	\$913	
		11/27/2018	\$332	
		11/29/2018	\$2,130	
		11/30/2018	\$868	
		12/3/2018	\$2,282	
		12/6/2018	\$1,439	
		12/11/2018	\$1,306	
		12/12/2018	\$35	
		12/13/2018	\$2,691	
		12/20/2018	\$550	
		12/21/2018	\$1,019	
		12/24/2018	\$965	
		12/27/2018	\$4,867	
		12/28/2018	\$2,216	
		12/31/2018	\$5,473	
		1/3/2019	\$1,250	
		1/9/2019	\$5,441	
		1/10/2019	\$1,796	
		1/11/2019	\$2,626	
		1/15/2019	\$725	
		2/4/2019	\$385	
TOTAL SHAPIRO & MORLEY LLC ACH			\$48,705	

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☐ None

Creditor's Name and Address		Dates	Total Amount or Value	Reasons for Payment or Transfer
3.501	SHAPIRO & ZIELKE LLP ACH LOCKBOX STE775426 350E DEVON AVE ITASCA, IL 60143	11/15/2018	\$150	<div><input type="checkbox"/> Secured debt</div> <div><input type="checkbox"/> Unsecured loan repayment</div> <div><input checked="" type="checkbox"/> Suppliers or vendors</div> <div><input type="checkbox"/> Services</div> <div><input type="checkbox"/> Other _____</div>
		11/16/2018	\$396	
		11/19/2018	\$336	
		11/29/2018	\$2,727	
		12/3/2018	\$125	
		12/7/2018	\$50	
		12/17/2018	\$100	
		12/20/2018	\$2,128	
		12/21/2018	\$1,331	
		12/27/2018	\$150	
		12/28/2018	\$55	
		1/9/2019	\$1,943	
		1/10/2019	\$145	
		1/11/2019	\$590	
		1/29/2019	\$2,199	
TOTAL SHAPIRO & ZIELKE LLP ACH			\$12,423	
3.502	SHAPIRO AND DAIGREPONT LLC ACH LOCKBOX 775426 350 EAST DEVO AVE ITASCA, IL 60143	12/3/2018	\$250	<div><input type="checkbox"/> Secured debt</div> <div><input type="checkbox"/> Unsecured loan repayment</div> <div><input checked="" type="checkbox"/> Suppliers or vendors</div> <div><input type="checkbox"/> Services</div> <div><input type="checkbox"/> Other _____</div>
		12/6/2018	\$207	
		12/13/2018	\$85	
		12/21/2018	\$1,040	
		1/3/2019	\$4,970	
		1/9/2019	\$2,025	
		1/15/2019	\$4,515	
		1/17/2019	\$235	
TOTAL SHAPIRO AND DAIGREPONT LLC ACH			\$13,326	

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☐ None

Creditor's Name and Address		Dates	Total Amount or Value	Reasons for Payment or Transfer	
3.503	SHAPIRO AND ZIELKE LLP PO BOX 775426 CHICHAGO IL 60677	11/14/2018	\$590	<div><input type="checkbox"/> Secured debt</div> <div><input type="checkbox"/> Unsecured loan repayment</div> <div><input checked="" type="checkbox"/> Suppliers or vendors</div> <div><input type="checkbox"/> Services</div> <div><input type="checkbox"/> Other</div>	
		11/20/2018	\$150		
		11/27/2018	\$293		
		11/27/2018	\$118		
		11/29/2018	\$150		
		11/29/2018	\$300		
		12/6/2018	\$1,118		
		12/11/2018	\$50		
		12/19/2018	\$710		
		12/24/2018	\$150		
		12/26/2018	\$100		
		1/3/2019	\$300		
		1/8/2019	\$264		
		1/15/2019	\$500		
		1/23/2019	\$850		
		1/23/2019	\$175		
		1/28/2019	\$125		
		1/28/2019	\$150		
		1/29/2019	\$913		
		1/29/2019	\$320		
		1/30/2019	\$137		
		1/31/2019	\$1,118		
TOTAL SHAPIRO AND ZIELKE LLP			\$8,579		
3.504	SIDLEY AUSTIN LLP ACH P O BOX 0642 CHICAGO, IL 60690	11/21/2018	\$50,000	<div><input type="checkbox"/> Secured debt</div> <div><input type="checkbox"/> Unsecured loan repayment</div> <div><input checked="" type="checkbox"/> Suppliers or vendors</div> <div><input type="checkbox"/> Services</div> <div><input type="checkbox"/> Other</div>	
		1/21/2019	\$1,730		
TOTAL SIDLEY AUSTIN LLP ACH			\$51,730		

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List Certain Transfers Made Before Filing for Bankruptcy

3. Certain payments or transfers to creditors within 90 days before filing this case

List payments or transfers-including expense reimbursements-to any creditor, other than regular employee compensation, within 90 days before filing this case unless the aggregate value of all property transferred to that creditor is less than \$6,425. (This amount may be adjusted on 4/01/19 and every 3 years after that with respect to cases filed on or after the date of adjustment.)

☐ None

Creditor's Name and Address		Dates	Total Amount or Value	Reasons for Payment or Transfer
3.505 SILVERTECH LLC ACH 2 ONEIDA ROAD SCARSDALE, NY 10583		12/6/2018	\$56,954	<input type="checkbox"/> Secured debt
		1/2/2019	\$56,369	<input type="checkbox"/> Unsecured loan repayment
		2/4/2019	\$64,754	<input checked="" type="checkbox"/> Suppliers or vendors
				<input type="checkbox"/> Services
				<input type="checkbox"/> Other _____
TOTAL SILVERTECH LLC ACH			\$178,076	
3.506 SINGLESOURCE PROPERTY 1000 NOBLE ENERGY DR 300 CANONSBURG PA 15317		11/27/2018	\$9,526	<input type="checkbox"/> Secured debt
		12/11/2018	\$6,982	<input type="checkbox"/> Unsecured loan repayment
		12/28/2018	\$22,318	<input checked="" type="checkbox"/> Suppliers or vendors
		1/15/2019	\$8,422	<input type="checkbox"/> Services
		1/23/2019	\$94	<input type="checkbox"/> Other _____
		1/24/2019	\$11,507	
		1/25/2019	\$39,211	
		1/29/2019	\$875	
		1/30/2019	\$20,812	
		1/31/2019	\$462	
		1/31/2019	\$65	
TOTAL SINGLESOURCE PROPERTY			\$120,273	
3.507 SINGLESOURCE PROPERTY SOLUTIONS 1000 NOBLE ENERGY DR STE 300 CANONSBURG, PA 15317		11/19/2018	\$50,130	<input type="checkbox"/> Secured debt
		11/28/2018	\$1,043	<input type="checkbox"/> Unsecured loan repayment
		11/29/2018	\$635	<input checked="" type="checkbox"/> Suppliers or vendors
		12/3/2018	\$20,311	<input type="checkbox"/> Services
		12/4/2018	\$425	<input type="checkbox"/> Other _____
TOTAL SINGLESOURCE PROPERTY SOLUTIONS			\$72,543	

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3. Certain payments or transfers to creditors within 90 days before filing this case

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☐ None

Creditor's Name and Address		Dates	Total Amount or Value	Reasons for Payment or Transfer
3.508	SINGLESOURCE PROPERTY SOLUTIONS ACH 1000 NOBLE ENERGY DR STE 300 CANONSBURG, PA 15317	12/6/2018	\$3,650	<div><input type="checkbox"/> Secured debt</div> <div><input type="checkbox"/> Unsecured loan repayment</div> <div><input checked="" type="checkbox"/> Suppliers or vendors</div> <div><input type="checkbox"/> Services</div> <div><input type="checkbox"/> Other _____</div>
		12/19/2018	\$32,219	
		12/20/2018	\$3,965	
		12/21/2018	\$1,342	
		12/26/2018	\$241	
		12/27/2018	\$2,601	
		12/31/2018	\$337	
		1/4/2019	\$1,555	
		1/15/2019	\$553	
		1/29/2019	\$256	
		1/31/2019	\$295	
		2/4/2019	\$200	
		2/7/2019	\$203	
TOTAL SINGLESOURCE PROPERTY SOLUTIONS ACH			\$47,415	

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3. Certain payments or transfers to creditors within 90 days before filing this case

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☐ None

Creditor's Name and Address		Dates	Total Amount or Value	Reasons for Payment or Transfer
3.509	SIROTE & PERMUTT 2311 HIGHLAND AVE S BIRMINGHAM AL 35205	11/16/2018	\$175	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayment <input checked="" type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other _____
		11/19/2018	\$600	
		11/19/2018	\$512	
		11/28/2018	\$14	
		11/28/2018	\$331	
		12/10/2018	\$1,629	
		12/10/2018	\$98	
		12/11/2018	\$2,338	
		12/11/2018	\$181	
		12/28/2018	\$181	
		12/28/2018	\$850	
		12/31/2018	\$525	
		1/8/2019	\$850	
		1/8/2019	\$199	
		1/15/2019	\$1,500	
		1/15/2019	\$362	
		1/21/2019	\$250	
		1/21/2019	\$126	
		1/23/2019	\$181	
		1/23/2019	\$850	
		1/28/2019	\$550	
		1/28/2019	\$383	
		1/29/2019	\$495	
		1/29/2019	\$835	
		1/30/2019	\$850	
		1/30/2019	\$932	
		1/31/2019	\$444	
		1/31/2019	\$1,446	
		2/1/2019	\$850	
		2/1/2019	\$528	
		2/4/2019	\$190	

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List Certain Transfers Made Before Filing for Bankruptcy

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☐ None

\$35,700

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☐ None

Creditor's Name and Address	Dates	Total Amount or Value	Reasons for Payment or Transfer
3.511 SKADDEN PO BOX 1764 WHITE PLAINS, NY 10602	12/11/2018 2/7/2019	\$7,369 \$2,404,972	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayment <input checked="" type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other _____
TOTAL SKADDEN		<u>\$2,412,341</u>	
3.512 SNELL & WILMER LLP ACH 400 E VAN BUREN STE 1900 PHOENIX, AZ 85004-2202	12/6/2018 1/10/2019	\$1,373 \$12,513	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayment <input checked="" type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other _____
TOTAL SNELL & WILMER LLP ACH		<u>\$13,886</u>	
3.513 SNOHOMISH COUNTY TREASURER 3000 ROCKEFELLER AVE 501 EVERETT, WA 98201	11/14/2018	\$18,662	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayment <input checked="" type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other _____
TOTAL SNOHOMISH COUNTY TREASURER		<u>\$18,662</u>	
3.514 SOFTVU LLC ACH 2029 WYANDOTTE STE 100 KANSAS CITY, MO 64108	11/28/2018 12/6/2018 1/4/2019 2/6/2019	\$4,995 \$4,995 \$4,995 \$4,995	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayment <input checked="" type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other _____
TOTAL SOFTVU LLC ACH		<u>\$19,980</u>	
3.515 SOUTHERN STRATEGY GROUP OF PO BOX 10570 TALLAHASSEE, FL 32302	12/17/2018 1/29/2019 2/1/2019	\$5,000 \$1,450 \$5,000	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayment <input checked="" type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other _____
TOTAL SOUTHERN STRATEGY GROUP OF		<u>\$11,450</u>	

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☐ None

Creditor's Name and Address		Dates	Total Amount or Value	Reasons for Payment or Transfer
3.516	SOUTHLAW PC PO BOX 800076 KANSAS CITY MO 64180	11/13/2018	\$1,095	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayment <input checked="" type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other _____
		11/13/2018	\$38	
		11/16/2018	\$670	
		11/16/2018	\$203	
		11/21/2018	\$129	
		11/21/2018	\$1,700	
		11/23/2018	\$582	
		11/23/2018	\$1,491	
		11/26/2018	\$347	
		11/27/2018	\$3	
		11/27/2018	\$1,678	
		11/28/2018	\$1	
		11/28/2018	\$590	
		11/29/2018	\$45	
		11/29/2018	\$35	
		12/3/2018	\$185	
		12/5/2018	\$1,074	
		12/5/2018	\$220	
		12/10/2018	\$250	
		12/10/2018	\$261	
		12/11/2018	\$255	
		12/11/2018	\$235	
		12/12/2018	\$525	
		12/12/2018	\$38	
		12/14/2018	\$180	
		12/17/2018	\$21	
		12/17/2018	\$448	
		12/20/2018	\$1	
		12/20/2018	\$150	
		12/27/2018	\$288	
		12/27/2018	\$105	
		12/28/2018	\$300	
		12/31/2018	\$1,297	

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3. Certain payments or transfers to creditors within 90 days before filing this case

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☐ None

Creditor's Name and Address	Dates	Total Amount or Value	Reasons for Payment or Transfer
	12/31/2018	\$53	
	1/2/2019	\$440	
	1/2/2019	\$1,930	
	1/3/2019	\$315	
	1/4/2019	\$540	
	1/7/2019	\$1,703	
	1/9/2019	\$83	
	1/9/2019	\$600	
	1/11/2019	\$564	
	1/16/2019	\$90	
	1/22/2019	\$238	
	1/23/2019	\$1,840	
	1/23/2019	\$1,456	
	1/24/2019	\$319	
	1/24/2019	\$1,982	
	1/25/2019	\$620	
	1/28/2019	\$825	
	1/29/2019	\$2,509	
	1/29/2019	\$4,919	
	1/30/2019	\$14,540	
	1/30/2019	\$4,291	
	1/31/2019	\$1,353	
	2/1/2019	\$735	
	2/4/2019	\$934	
	2/4/2019	\$1,573	
	2/8/2019	\$113	
TOTAL SOUTHLAW PC		<u>\$59,003</u>	

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☐ None

Creditor's Name and Address		Dates	Total Amount or Value	Reasons for Payment or Transfer
3.517	SOUTHLAW PC ACH PO BOX 800076 KANSAS CITY, MO 64180-0076	11/14/2018	\$675	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayment <input checked="" type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other _____
		11/15/2018	\$5,004	
		11/16/2018	\$2,854	
		11/19/2018	\$911	
		11/20/2018	\$690	
		11/21/2018	\$8,096	
		11/23/2018	\$2,744	
		11/26/2018	\$1,848	
		11/29/2018	\$7,083	
		11/30/2018	\$1,222	
		12/3/2018	\$1,400	
		12/6/2018	\$10,971	
		12/7/2018	\$3,554	
		12/10/2018	\$4,720	
		12/11/2018	\$750	
		12/13/2018	\$4,086	
		12/20/2018	\$3,182	
		12/21/2018	\$9,466	
		12/26/2018	\$850	
		12/27/2018	\$3,254	
		12/28/2018	\$3,636	
		12/31/2018	\$2,730	
		1/3/2019	\$11,192	
		1/4/2019	\$3,957	
		1/7/2019	\$725	
		1/9/2019	\$10,892	
		1/10/2019	\$773	
		1/11/2019	\$9,042	
		1/14/2019	\$479	
		1/16/2019	\$2,006	
		1/24/2019	\$685	
		1/31/2019	\$473	
		2/4/2019	\$2,348	

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☐ None

Creditor's Name and Address		Dates	Total Amount or Value	Reasons for Payment or Transfer
		2/7/2019	\$400	
TOTAL SOUTHLAW PC ACH			<u>\$122,697</u>	
3.518 SOWELL GRAY ROBINSON 1310 GADSDEN ST COLUMBIA, SC 29201	11/13/2018	\$155	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayment <input checked="" type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other _____	
	11/14/2018	\$6,320		
	12/14/2018	\$2,975		
	12/31/2018	\$23,863		
	1/2/2019	\$1,839		
	1/11/2019	\$6,960		
	1/14/2019	\$11,946		
	1/15/2019	\$2,062		
	1/16/2019	\$7,717		
TOTAL SOWELL GRAY ROBINSON			<u>\$63,836</u>	

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☐ None

Creditor's Name and Address		Dates	Total Amount or Value	Reasons for Payment or Transfer
3.519	SPINA & LAVELLE 1 PERIMETER PARK SOUTH BIRMINGHAM AL 35243	11/14/2018	\$15	<div><input type="checkbox"/> Secured debt</div> <div><input type="checkbox"/> Unsecured loan repayment</div> <div><input checked="" type="checkbox"/> Suppliers or vendors</div> <div><input type="checkbox"/> Services</div> <div><input type="checkbox"/> Other _____</div>
		11/16/2018	\$1,126	
		11/16/2018	\$301	
		11/19/2018	\$150	
		12/7/2018	\$480	
		12/7/2018	\$52	
		12/19/2018	\$840	
		12/27/2018	\$488	
		12/28/2018	\$300	
		12/31/2018	\$885	
		12/31/2018	\$185	
		1/2/2019	\$165	
		1/8/2019	\$300	
		1/8/2019	\$15	
		1/14/2019	\$795	
		1/15/2019	\$200	
		1/23/2019	\$196	
		1/23/2019	\$1,225	
		1/24/2019	\$1,744	
		1/24/2019	\$1,033	
		1/28/2019	\$398	
		1/29/2019	\$492	
		1/29/2019	\$1,381	
		1/30/2019	\$1,283	
		1/30/2019	\$185	
		1/31/2019	\$398	
		2/1/2019	\$181	
		2/1/2019	\$850	
		2/4/2019	\$1,125	
		TOTAL SPINA & LAVELLE		

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☐ None

Creditor's Name and Address	Dates	Total Amount or Value	Reasons for Payment or Transfer
3.520 SPINA & LAVELLE ACH 1 PERIMETER PARK SOUTH STE 400N BIRMINGHAM, AL 35243	11/13/2018	\$7,129	<input type="checkbox"/> Secured debt
	11/14/2018	\$1,092	<input type="checkbox"/> Unsecured loan repayment
	11/15/2018	\$2,959	<input checked="" type="checkbox"/> Suppliers or vendors
	11/16/2018	\$3,848	<input type="checkbox"/> Services
	11/19/2018	\$13,833	<input type="checkbox"/> Other _____
	11/20/2018	\$788	
	11/21/2018	\$16,247	
	11/27/2018	\$5,382	
	11/28/2018	\$8,647	
	11/29/2018	\$1,817	
	12/3/2018	\$543	
	12/10/2018	\$15,474	
	12/11/2018	\$19,865	
	12/12/2018	\$3,953	
	12/14/2018	\$2,727	
	12/17/2018	\$4,042	
	12/19/2018	\$46	
	12/21/2018	\$1,345	
	12/24/2018	\$1,243	
	12/27/2018	\$19,582	
	12/31/2018	\$32,374	
	1/2/2019	\$4,654	
	1/3/2019	\$6,424	
	1/4/2019	\$25	
	1/7/2019	\$8,757	
	1/8/2019	\$6,652	
	1/9/2019	\$10,964	
	1/10/2019	\$7,741	
	1/11/2019	\$1,057	
	1/14/2019	\$1,572	
	1/15/2019	\$757	
	1/16/2019	\$4,146	
	1/17/2019	\$1,806	

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☐ None

Creditor's Name and Address		Dates	Total Amount or Value	Reasons for Payment or Transfer
		1/18/2019	\$1,256	
		1/23/2019	\$3,093	
		2/4/2019	\$10,610	
		2/6/2019	\$14,068	
		2/7/2019	\$3,703	
TOTAL SPINA & LAVELLE ACH			\$250,225	
3.521	SQUILLANTE, MICHAEL A 3000 BAYPORT DRIVE SUITE 985 TAMPA, FL 33607	12/4/2018	\$1,638	<input type="checkbox"/> Secured debt
		12/13/2018	\$1,460	<input type="checkbox"/> Unsecured loan repayment
		1/14/2019	\$1,421	<input type="checkbox"/> Suppliers or vendors
		1/30/2019	\$1,402	<input type="checkbox"/> Services
		2/7/2019	\$2,783	<input checked="" type="checkbox"/> Other Expense Reimb
		2/8/2019	\$232	
TOTAL SQUILLANTE, MICHAEL A			\$8,937	
3.522	STAG III RAPID CITY LLC ACH 1 FEDERAL ST 23RD FL BOSTON, MA 02110	11/27/2018	\$191,860	<input type="checkbox"/> Secured debt
		12/24/2018	\$191,860	<input type="checkbox"/> Unsecured loan repayment
		1/28/2019	\$192,255	<input checked="" type="checkbox"/> Suppliers or vendors
				<input type="checkbox"/> Services
				<input type="checkbox"/> Other
TOTAL STAG III RAPID CITY LLC ACH			\$575,975	

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☐ None

Creditor's Name and Address	Dates	Total Amount or Value	Reasons for Payment or Transfer
3.523 STATE OF WASHINGTON ACH PO BOX 34051 SEATTLE, WA 98124-1051	12/4/2018	\$12,148	<input type="checkbox"/> Secured debt
	12/4/2018	\$5,113	<input type="checkbox"/> Unsecured loan repayment
	12/4/2018	\$1,611	<input checked="" type="checkbox"/> Suppliers or vendors
	12/4/2018	\$637	<input type="checkbox"/> Services
	12/4/2018	\$51	<input type="checkbox"/> Other _____
	12/17/2018	\$12,506	
	12/17/2018	\$616	
	12/17/2018	\$8,322	
	12/17/2018	\$97	
	1/17/2019	\$12,086	
	1/17/2019	\$666	
	1/17/2019	\$3,675	
TOTAL STATE OF WASHINGTON ACH		\$57,528	

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☐ None

Creditor's Name and Address	Dates	Total Amount or Value	Reasons for Payment or Transfer
3.524 STEPHENS MILLIRONS PC PO BOX 307 HUNTSVILLE, AL 35804	11/13/2018	\$2,984	<input type="checkbox"/> Secured debt
	11/15/2018	\$850	<input type="checkbox"/> Unsecured loan repayment
	11/27/2018	\$3,349	<input checked="" type="checkbox"/> Suppliers or vendors
	11/28/2018	\$4,373	<input type="checkbox"/> Services
	12/3/2018	\$6,734	<input type="checkbox"/> Other _____
	12/10/2018	\$10,553	
	12/17/2018	\$8,058	
	12/24/2018	\$289	
	12/24/2018	\$922	
	12/27/2018	\$6,663	
	1/3/2019	\$3,644	
	1/4/2019	\$1,662	
	1/7/2019	\$1,000	
	1/10/2019	\$12,246	
	1/11/2019	\$5,086	
	1/14/2019	\$1,130	
	1/15/2019	\$2,529	
	1/16/2019	\$4,600	
	2/4/2019	\$29,333	
	2/7/2019	\$7,387	
TOTAL STEPHENS MILLIRONS PC		\$113,392	

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☐ None

Creditor's Name and Address		Dates	Total Amount or Value	Reasons for Payment or Transfer
3.525	STERLING CLAIMS MANAGEMENT 3944 MURPHY CANYON RD #C204 SAN DIEGO, CA 92123	11/13/2018	\$6,750	<div><input type="checkbox"/> Secured debt</div> <div><input type="checkbox"/> Unsecured loan repayment</div> <div><input checked="" type="checkbox"/> Suppliers or vendors</div> <div><input type="checkbox"/> Services</div> <div><input type="checkbox"/> Other _____</div>
		11/20/2018	\$8,325	
		11/23/2018	\$10,350	
		11/28/2018	\$450	
		12/3/2018	\$675	
		12/4/2018	\$11,025	
		12/18/2018	\$18,900	
		12/24/2018	\$13,050	
		12/31/2018	\$6,750	
		1/8/2019	\$14,625	
		1/10/2019	\$8,325	
		1/15/2019	\$675	
		1/16/2019	\$2,250	
TOTAL STERLING CLAIMS MANAGEMENT			\$102,150	
3.526	STONEHILL GROUP INC ACH 1117 PERIMETER CTR W STE E212 ATLANTA, GA 30338	11/15/2018	\$9,845	<div><input type="checkbox"/> Secured debt</div> <div><input type="checkbox"/> Unsecured loan repayment</div> <div><input checked="" type="checkbox"/> Suppliers or vendors</div> <div><input type="checkbox"/> Services</div> <div><input type="checkbox"/> Other _____</div>
		12/20/2018	\$9,565	
		1/17/2019	\$8,830	
TOTAL STONEHILL GROUP INC ACH			\$28,240	
3.527	STOP LOSS INSURANCE SERVICES INC AC 4725 PIEDMONT ROW DR STE 600 CHARLOTTE, NC 28210	1/29/2019	\$58,853	<div><input type="checkbox"/> Secured debt</div> <div><input type="checkbox"/> Unsecured loan repayment</div> <div><input checked="" type="checkbox"/> Suppliers or vendors</div> <div><input type="checkbox"/> Services</div> <div><input type="checkbox"/> Other _____</div>
TOTAL STOP LOSS INSURANCE SERVICES INC AC			\$58,853	

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3. Certain payments or transfers to creditors within 90 days before filing this case

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☐ None

Creditor's Name and Address		Dates	Total Amount or Value	Reasons for Payment or Transfer
3.528	STRIATA INC 48 WALL ST STE 1100 NEW YORK, NY 10005	11/14/2018	\$8,849	<input type="checkbox"/> Secured debt
		12/13/2018	\$8,686	<input type="checkbox"/> Unsecured loan repayment
		1/29/2019	\$8,666	<input checked="" type="checkbox"/> Suppliers or vendors
				<input type="checkbox"/> Services
			<input type="checkbox"/> Other	
TOTAL STRIATA INC			\$26,201	
3.529	SULAIMAN LAW GROUP LTD 900 JORIE BLVD STE 150 OAK BROOK, IL 60523	11/28/2018	\$7,500	<input type="checkbox"/> Secured debt
		11/28/2018	\$8,750	<input type="checkbox"/> Unsecured loan repayment
		11/28/2018	\$15,000	<input checked="" type="checkbox"/> Suppliers or vendors
				<input type="checkbox"/> Services
			<input type="checkbox"/> Other	
TOTAL SULAIMAN LAW GROUP LTD			\$31,250	
3.530	SUMMER ENERGY LLC PO BOX 660938 DALLAS, TX 75266	11/13/2018	\$5,848	<input type="checkbox"/> Secured debt
		12/11/2018	\$4,604	<input type="checkbox"/> Unsecured loan repayment
		1/9/2019	\$5,041	<input checked="" type="checkbox"/> Suppliers or vendors
				<input type="checkbox"/> Services
			<input type="checkbox"/> Other	
TOTAL SUMMER ENERGY LLC			\$15,494	
3.531	SUMTER COUNTY TAX COMMISSIONER 500 W LAMAR ST ROOM 25 AMERICUS, GA 31709	11/20/2018	\$671	<input type="checkbox"/> Secured debt
		12/5/2018	\$6,783	<input type="checkbox"/> Unsecured loan repayment
				<input checked="" type="checkbox"/> Suppliers or vendors
				<input type="checkbox"/> Services
			<input type="checkbox"/> Other	
TOTAL SUMTER COUNTY TAX COMMISSIONER			\$7,454	
3.532	SUN LIFE FINANCIAL PO BOX 7247-7184 PHILADELPHIA, PA 19170-7184	12/10/2018	\$53,614	<input type="checkbox"/> Secured debt
				<input type="checkbox"/> Unsecured loan repayment
				<input checked="" type="checkbox"/> Suppliers or vendors
				<input type="checkbox"/> Services
			<input type="checkbox"/> Other	
TOTAL SUN LIFE FINANCIAL			\$53,614	

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☐ None

Creditor's Name and Address		Dates	Total Amount or Value	Reasons for Payment or Transfer
3.533	SUNTRUST BANK PO BOX 4418 MAIL CODE 633 ATLANTA, GA 30302	1/23/2019	\$16,223	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayment <input checked="" type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other _____
		TOTAL SUNTRUST BANK		
3.534	SUPERINTENDENT OF FINANCIAL SRVCS 1 COMMERCE PLAZA ALBANY, NY 12257	12/17/2018	\$10,527	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayment <input checked="" type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other _____
		12/17/2018	\$207	
		TOTAL SUPERINTENDENT OF FINANCIAL SRVCS		\$10,734
3.535	SUPERIOR HOME SERVICES 15279 N SCOTTSDALE RD SCOTTSDALE AZ 85254	11/16/2018	\$2,000	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayment <input checked="" type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other _____
		11/26/2018	\$10,180	
		11/27/2018	\$19,226	
		12/4/2018	\$25,950	
		12/17/2018	\$22,153	
		12/28/2018	\$54,349	
		1/2/2019	\$9,662	
		1/9/2019	\$29,661	
		1/31/2019	\$47,897	
		TOTAL SUPERIOR HOME SERVICES		\$221,078
3.536	SUPERIOR HOME SERVICES INC 6032 INNOVATION WAY FORT WORTH, TX 76244	11/14/2018	\$38,773	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayment <input checked="" type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other _____
		TOTAL SUPERIOR HOME SERVICES INC		
3.537	SUSSEX COUNTY DE TREASURY DIVISION BLDG 2 THE CIRCLE GEORGETOWN, DE 19947	12/4/2018	\$663	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayment <input checked="" type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other _____
		12/21/2018	\$11,427	
		TOTAL SUSSEX COUNTY DE TREASURY DIVISION		\$12,090

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☐ None

Creditor's Name and Address		Dates	Total Amount or Value	Reasons for Payment or Transfer
3.538	SUSSMAN SHANK LLP ACH 1000 SW BROADWAY STE 1400 PORTLAND, OR 97205-3089	12/4/2018	\$56	<div><input type="checkbox"/> Secured debt</div> <div><input type="checkbox"/> Unsecured loan repayment</div> <div><input checked="" type="checkbox"/> Suppliers or vendors</div> <div><input type="checkbox"/> Services</div> <div><input type="checkbox"/> Other <div></div></div>
		12/20/2018	\$19,806	
		12/24/2018	\$525	
		1/4/2019	\$1,517	
		1/7/2019	\$25,308	
		2/7/2019	\$18,357	
TOTAL SUSSMAN SHANK LLP ACH			\$65,568	
3.539	TALX CORP ACH 4076 PAYSPHERE CIRCLE CHICAGO, IL 60674	11/27/2018	\$60,964	<div><input type="checkbox"/> Secured debt</div> <div><input type="checkbox"/> Unsecured loan repayment</div> <div><input checked="" type="checkbox"/> Suppliers or vendors</div> <div><input type="checkbox"/> Services</div> <div><input type="checkbox"/> Other <div></div></div>
		11/29/2018	\$16	
		12/3/2018	\$2,403	
		12/6/2018	\$4,644	
		12/10/2018	\$2,480	
		12/10/2018	\$654	
		12/17/2018	\$816	
		12/20/2018	\$59,590	
		1/7/2019	\$262	
		1/9/2019	\$28	
		1/9/2019	\$55,288	
		1/10/2019	\$478	
		1/11/2019	\$1,696	
		2/6/2019	\$46,901	
TOTAL TALX CORP ACH			\$236,220	
3.540	TARRANT CTY TAX COLLECTOR 100 EAST WEATHERFORD STREET FORT WORTH, TX 76196	1/9/2019	\$41	<div><input type="checkbox"/> Secured debt</div> <div><input type="checkbox"/> Unsecured loan repayment</div> <div><input checked="" type="checkbox"/> Suppliers or vendors</div> <div><input type="checkbox"/> Services</div> <div><input type="checkbox"/> Other <div></div></div>
		1/31/2019	\$15,154	
TOTAL TARRANT CTY TAX COLLECTOR			\$15,194	

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☐ None

Creditor's Name and Address		Dates	Total Amount or Value	Reasons for Payment or Transfer
3.541	TATA CONSULTANCY SERVICES LTD ACH 379 THORNALL STREET EDISON, NJ 08837	11/16/2018	\$48,420	<div><input type="checkbox"/> Secured debt</div> <div><input type="checkbox"/> Unsecured loan repayment</div> <div><input checked="" type="checkbox"/> Suppliers or vendors</div> <div><input type="checkbox"/> Services</div> <div><input type="checkbox"/> Other</div>
		11/27/2018	\$45,160	
		11/28/2018	\$53,440	
		11/29/2018	\$13,300	
		12/5/2018	\$61,439	
		12/5/2018	\$1,071,967	
		12/26/2018	\$13,300	
		12/27/2018	\$1,191,532	
		1/24/2019	\$6,650	
		1/29/2019	\$37,485	
		2/1/2019	\$1,091,247	
TOTAL TATA CONSULTANCY SERVICES LTD ACH			\$3,633,940	
3.542	TAVANT TECHNOLOGIES INC ACH 3965 FREEDOM CIRCLE SUITE 750 SANTA CLARA, CA 95054	11/14/2018	\$83,333	<div><input type="checkbox"/> Secured debt</div> <div><input type="checkbox"/> Unsecured loan repayment</div> <div><input checked="" type="checkbox"/> Suppliers or vendors</div> <div><input type="checkbox"/> Services</div> <div><input type="checkbox"/> Other</div>
		12/12/2018	\$41,667	
		12/26/2018	\$162,000	
		12/27/2018	\$118,448	
		12/27/2018	\$115,333	
		1/24/2019	\$125,000	
TOTAL TAVANT TECHNOLOGIES INC ACH			\$645,781	
3.543	TAX EASE OHIO LLC 5065 WOOSTER RD CINCINNATI, OH 45226	12/4/2018	\$19,025	<div><input type="checkbox"/> Secured debt</div> <div><input type="checkbox"/> Unsecured loan repayment</div> <div><input checked="" type="checkbox"/> Suppliers or vendors</div> <div><input type="checkbox"/> Services</div> <div><input type="checkbox"/> Other</div>
		12/4/2018	\$5,391	
		1/2/2019	\$21,061	
		1/2/2019	\$6,034	
TOTAL TAX EASE OHIO LLC			\$51,511	

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☐ None

Creditor's Name and Address		Dates	Total Amount or Value	Reasons for Payment or Transfer
3.544 TAYLOR WHITE ACH 5426 BAY CENTER DR #110 TAMPA, FL 33609		11/14/2018	\$4,745	<input type="checkbox"/> Secured debt
		11/27/2018	\$3,933	<input type="checkbox"/> Unsecured loan repayment
		12/21/2018	\$62,400	<input checked="" type="checkbox"/> Suppliers or vendors
				<input type="checkbox"/> Services
				<input type="checkbox"/> Other _____
TOTAL TAYLOR WHITE ACH			\$71,078	
3.545 TCS AMERICA ACH 1000 SUMMIT DR MILFORD, OH 45150		11/26/2018	\$88,016	<input type="checkbox"/> Secured debt
		11/26/2018	\$66,569	<input type="checkbox"/> Unsecured loan repayment
		12/21/2018	\$40,212	<input checked="" type="checkbox"/> Suppliers or vendors
		12/26/2018	\$39,708	<input type="checkbox"/> Services
		12/27/2018	\$92,394	<input type="checkbox"/> Other _____
		12/27/2018	\$80,114	
		1/14/2019	\$60,480	
		1/17/2019	\$10,085	
		1/25/2019	\$10,440	
		1/28/2019	\$63,378	
		1/31/2019	\$10,440	
		2/4/2019	\$9,599	
TOTAL TCS AMERICA ACH			\$571,433	
3.546 TERRI KACZMAREK ACH 200 VIRGINIA SHEPHERD, TX 77371		11/13/2018	\$125	<input type="checkbox"/> Secured debt
		12/20/2018	\$2,100	<input type="checkbox"/> Unsecured loan repayment
		12/21/2018	\$1,090	<input checked="" type="checkbox"/> Suppliers or vendors
		1/25/2019	\$4,523	<input type="checkbox"/> Services
				<input type="checkbox"/> Other _____
TOTAL TERRI KACZMAREK ACH			\$7,838	

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☐ None

Creditor's Name and Address	Dates	Total Amount or Value	Reasons for Payment or Transfer
3.547 THOMAS CRIBBIN 6 DEAR RUN RD CLINTON, CT 06413	11/20/2018	\$10,000	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayment <input checked="" type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other _____
TOTAL THOMAS CRIBBIN		\$10,000	
3.548 THOMAS HARLANDER 2042 118TH AVE NE BLAINE, MN 55449	12/3/2018 1/3/2019	\$7,500 \$7,500	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayment <input checked="" type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other _____
TOTAL THOMAS HARLANDER		\$15,000	
3.549 THOMSON REUTERS TAX & ACCOUNTING PO BOX 6016 CAROL STREAM, IL 60197-6016	12/31/2018	\$49,729	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayment <input checked="" type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other _____
TOTAL THOMSON REUTERS TAX & ACCOUNTING		\$49,729	
3.550 THOMSON REUTERS WEST ACH PO BOX 6292 CAROL STREAM, IL 60197-6292	12/17/2018 12/24/2018 1/30/2019	\$14,682 \$18,074 \$18,074	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayment <input checked="" type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other _____
TOTAL THOMSON REUTERS WEST ACH		\$50,830	

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☐ None

Creditor's Name and Address		Dates	Total Amount or Value	Reasons for Payment or Transfer
3.551	TIFFANY & BOSCO PA 2525 E CAMELBACK RD PHOENIX AZ 85016	11/13/2018	\$428	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayment <input checked="" type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other _____
		11/14/2018	\$2,487	
		11/15/2018	\$149	
		11/16/2018	\$1,058	
		11/16/2018	\$811	
		11/19/2018	\$1,305	
		11/20/2018	\$0	
		11/20/2018	\$778	
		11/21/2018	\$0	
		11/21/2018	\$440	
		11/21/2018	\$760	
		11/23/2018	\$1,183	
		11/23/2018	\$848	
		11/27/2018	\$230	
		11/28/2018	\$3,329	
		11/28/2018	\$516	
		11/28/2018	\$114	
		12/3/2018	\$6,443	
		12/4/2018	\$133	
		12/5/2018	\$1,866	
		12/6/2018	\$0	
		12/6/2018	\$493	
		12/6/2018	\$735	
		12/10/2018	\$65	
		12/10/2018	\$2,437	
		12/11/2018	\$675	
		12/11/2018	\$2,350	
		12/12/2018	\$1,238	
		12/13/2018	\$602	
		12/14/2018	\$2,268	
		12/14/2018	\$2	
		12/14/2018	\$443	
		12/17/2018	\$4,329	

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☐ None

Creditor's Name and Address	Dates	Total Amount or Value	Reasons for Payment or Transfer
	12/17/2018	\$0	
	12/17/2018	\$810	
	12/19/2018	\$1,128	
	12/20/2018	\$2,445	
	12/21/2018	\$3,357	
	12/21/2018	\$1,073	
	12/24/2018	\$604	
	12/24/2018	\$2,678	
	12/24/2018	\$468	
	12/27/2018	\$4,216	
	12/27/2018	\$600	
	12/27/2018	\$47	
	12/28/2018	\$250	
	12/28/2018	\$900	
	12/31/2018	\$3,993	
	1/2/2019	\$1,987	
	1/3/2019	\$1,100	
	1/3/2019	\$238	
	1/4/2019	\$1,148	
	1/4/2019	\$297	
	1/4/2019	\$6,569	
	1/7/2019	\$7,549	
	1/8/2019	\$2,106	
	1/8/2019	\$75	
	1/9/2019	\$217	
	1/10/2019	\$10,318	
	1/11/2019	\$1,333	
	1/11/2019	\$428	
	1/14/2019	\$1,711	
	1/15/2019	\$638	
	1/15/2019	\$1,175	
	1/16/2019	\$2,950	
	1/17/2019	\$272	

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☐ None

Creditor's Name and Address	Dates	Total Amount or Value	Reasons for Payment or Transfer
	1/21/2019	\$534	
	1/21/2019	\$1,254	
	1/22/2019	\$75	
	1/22/2019	\$1,182	
	1/23/2019	\$1,440	
	1/23/2019	\$2,523	
	1/23/2019	\$1,133	
	1/24/2019	\$125	
	1/28/2019	\$499	
	1/28/2019	\$2,746	
	1/29/2019	\$135	
	1/29/2019	\$569	
	1/30/2019	\$2,362	
	1/30/2019	\$5,323	
	1/31/2019	\$4,409	
	1/31/2019	\$2,623	
	2/1/2019	\$1,950	
	2/1/2019	\$24	
	2/4/2019	\$133	
TOTAL TIFFANY & BOSCO PA		<u>\$130,230</u>	

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☐ None

Creditor's Name and Address		Dates	Total Amount or Value	Reasons for Payment or Transfer
3.552	TMLF HAWAII LLC 1001 BISHOP ST STE 1000 HONOLULU, HI 96813	11/14/2018	\$1,493	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayment <input checked="" type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other _____
		11/19/2018	\$4,947	
		11/21/2018	\$2,521	
		11/27/2018	\$1,167	
		11/28/2018	\$4,815	
		11/29/2018	\$8,497	
		11/30/2018	\$11	
		12/3/2018	\$2,048	
		12/5/2018	\$1,556	
		12/6/2018	\$2,291	
		12/10/2018	\$2,160	
		12/11/2018	\$3,294	
		12/12/2018	\$1,311	
		12/14/2018	\$869	
		12/17/2018	\$6,692	
		12/19/2018	\$3,585	
		12/20/2018	\$4,476	
		12/21/2018	\$262	
		12/26/2018	\$455	
		12/27/2018	\$5,145	
		12/31/2018	\$1,465	
		1/2/2019	\$4,591	
		1/3/2019	\$395	
		1/4/2019	\$3,396	
		1/7/2019	\$4,228	
		1/8/2019	\$262	
		1/9/2019	\$8,405	
		1/10/2019	\$3,577	
		1/11/2019	\$4,313	
		1/18/2019	\$50	
		1/22/2019	\$1,204	

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☐ NonePage 397 of 442 to Question 3

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☐ None

Creditor's Name and Address	Dates	Total Amount or Value	Reasons for Payment or Transfer
3.555 TOSHIBA FINANCIAL SERVICES 21719 NETWORK PLACE CHICAGO, IL 60673-1217	11/13/2018	\$1,239	<input type="checkbox"/> Secured debt
	11/13/2018	\$1,344	<input type="checkbox"/> Unsecured loan repayment
	11/13/2018	\$1,320	<input checked="" type="checkbox"/> Suppliers or vendors
	11/21/2018	\$8,497	<input type="checkbox"/> Services
	11/27/2018	\$13,889	<input type="checkbox"/> Other _____
	11/27/2018	\$219	
	12/10/2018	\$425	
	12/11/2018	\$8,384	
	12/13/2018	\$13,823	
	12/20/2018	\$219	
	1/14/2019	\$213	
	1/15/2019	\$980	
	1/15/2019	\$213	
	1/22/2019	\$13,486	
	1/22/2019	\$8,384	
TOTAL TOSHIBA FINANCIAL SERVICES		\$72,634	
3.556 TOWN OF WHEELOCK 4972 S WHEELOCK RD PO BOX 391 LYNDONVILLE, VT 05851	1/24/2019	\$6,719	<input type="checkbox"/> Secured debt
			<input type="checkbox"/> Unsecured loan repayment
TOTAL TOWN OF WHEELOCK		\$6,719	<input checked="" type="checkbox"/> Suppliers or vendors
			<input type="checkbox"/> Services
			<input type="checkbox"/> Other _____
3.557 TRADEWEB LLC ACH PO BOX 9202 NEW YORK, NY 10087-9202	11/29/2018	\$5,600	<input type="checkbox"/> Secured debt
	12/24/2018	\$2,800	<input type="checkbox"/> Unsecured loan repayment
TOTAL TRADEWEB LLC ACH		\$8,400	<input checked="" type="checkbox"/> Suppliers or vendors
			<input type="checkbox"/> Services
			<input type="checkbox"/> Other _____

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3. Certain payments or transfers to creditors within 90 days before filing this case

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☐ None

Creditor's Name and Address		Dates	Total Amount or Value	Reasons for Payment or Transfer
3.558	TRAFFICBUYER.COM INC ACH 215 PARK AVENUE SOUTH NEW YORK, NY 10003	11/15/2018	\$164,884	<input type="checkbox"/> Secured debt
		12/13/2018	\$114,604	<input type="checkbox"/> Unsecured loan repayment
		1/18/2019	\$70,494	<input checked="" type="checkbox"/> Suppliers or vendors
				<input type="checkbox"/> Services
				<input type="checkbox"/> Other
TOTAL TRAFFICBUYER.COM INC ACH			\$349,982	
3.559	TRANS UNION LLC - 99506 P.O. BOX 99506 CHICAGO, IL 60693-9506	11/23/2018	\$26,018	<input type="checkbox"/> Secured debt
		11/27/2018	\$8	<input type="checkbox"/> Unsecured loan repayment
		11/29/2018	\$25,712	<input checked="" type="checkbox"/> Suppliers or vendors
		1/25/2019	\$146	<input type="checkbox"/> Services
		1/31/2019	\$23	<input type="checkbox"/> Other
TOTAL TRANS UNION LLC - 99506			\$51,906	
3.560	TRANSUNION RISK & ALTERNATIVE DATA PO BOX 209047 DALLAS, TX 75320-9047	12/20/2018	\$41,430	<input type="checkbox"/> Secured debt
		1/18/2019	\$20,136	<input type="checkbox"/> Unsecured loan repayment
				<input checked="" type="checkbox"/> Suppliers or vendors
				<input type="checkbox"/> Services
				<input type="checkbox"/> Other
TOTAL TRANSUNION RISK & ALTERNATIVE DATA			\$61,565	
3.561	TRAVIS COUNTY TAX OFFICE 5501 AIRPORT BLVD AUSTIN, TX 78767	12/6/2018	\$15,321	<input type="checkbox"/> Secured debt
				<input type="checkbox"/> Unsecured loan repayment
				<input checked="" type="checkbox"/> Suppliers or vendors
				<input type="checkbox"/> Services
				<input type="checkbox"/> Other
TOTAL TRAVIS COUNTY TAX OFFICE			\$15,321	

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☐ None

Creditor's Name and Address		Dates	Total Amount or Value	Reasons for Payment or Transfer
3.562	TROMBERG LAW GROUP PA 1515 S FEDERAL HWY BOCA RATON FL 33432	11/13/2018	\$87	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayment <input checked="" type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other _____
		11/13/2018	\$2,393	
		11/14/2018	\$384	
		11/15/2018	\$200	
		11/15/2018	\$4,057	
		11/16/2018	\$29,394	
		11/19/2018	\$2,083	
		11/19/2018	\$2,208	
		11/19/2018	\$21,029	
		11/20/2018	\$4,073	
		11/21/2018	\$558	
		11/21/2018	\$17	
		11/21/2018	\$3,073	
		11/23/2018	\$19,987	
		11/26/2018	\$5,287	
		11/26/2018	\$475	
		11/27/2018	\$2,975	
		11/27/2018	\$1,005	
		11/28/2018	\$4,395	
		11/28/2018	\$262	
		11/28/2018	\$1,690	
		11/29/2018	\$481	
		11/30/2018	\$16,884	
		12/3/2018	\$3,336	
		12/4/2018	\$8,535	
		12/5/2018	\$644	
		12/5/2018	\$3,628	
		12/6/2018	\$1,443	
		12/7/2018	\$840	
		12/7/2018	\$20,988	
		12/10/2018	\$817	
		12/10/2018	\$65	
		12/10/2018	\$6,888	

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☐ None

Creditor's Name and Address	Dates	Total Amount or Value	Reasons for Payment or Transfer
	12/11/2018	\$125	
	12/11/2018	\$1	
	12/11/2018	\$18,402	
	12/12/2018	\$1,884	
	12/13/2018	\$660	
	12/13/2018	\$69	
	12/13/2018	\$637	
	12/14/2018	\$21,748	
	12/14/2018	\$1,195	
	12/14/2018	\$948	
	12/17/2018	\$1,997	
	12/17/2018	\$1,388	
	12/17/2018	\$1,026	
	12/18/2018	\$748	
	12/18/2018	\$2,381	
	12/18/2018	\$347	
	12/19/2018	\$1,290	
	12/19/2018	\$96	
	12/21/2018	\$33,508	
	12/21/2018	\$65	
	12/24/2018	\$10,193	
	12/26/2018	\$1,385	
	12/26/2018	\$746	
	12/26/2018	\$560	
	12/27/2018	\$2,039	
	12/28/2018	\$13,563	
	12/28/2018	\$0	
	12/28/2018	\$125	
	12/31/2018	\$16,061	
	1/2/2019	\$1,486	
	1/2/2019	\$1,022	
	1/2/2019	\$973	
	1/3/2019	\$376	

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☐ None

Creditor's Name and Address	Dates	Total Amount or Value	Reasons for Payment or Transfer
	1/3/2019	\$4,375	
	1/4/2019	\$20,751	
	1/7/2019	\$985	
	1/7/2019	\$3	
	1/7/2019	\$2,491	
	1/8/2019	\$3,716	
	1/8/2019	\$500	
	1/8/2019	\$66	
	1/9/2019	\$2,212	
	1/10/2019	\$46,443	
	1/11/2019	\$10,025	
	1/14/2019	\$1,035	
	1/15/2019	\$2,059	
	1/15/2019	\$1,450	
	1/15/2019	\$2	
	1/16/2019	\$65	
	1/16/2019	\$1,088	
	1/17/2019	\$325	
	1/21/2019	\$65	
	1/21/2019	\$840	
	1/22/2019	\$840	
	1/23/2019	\$1,010	
	1/23/2019	\$1,568	
	1/24/2019	\$3,410	
	1/24/2019	\$2,092	
	1/25/2019	\$2,220	
	1/25/2019	\$3,252	
	1/28/2019	\$595	
	1/28/2019	\$1,014	
	1/29/2019	\$6,115	
	1/29/2019	\$12,465	
	1/30/2019	\$10,149	
	1/30/2019	\$14,612	

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☐ None

Creditor's Name and Address	Dates	Total Amount or Value	Reasons for Payment or Transfer
	1/31/2019	\$16,668	
	1/31/2019	\$70	
	1/31/2019	\$452	
	1/31/2019	\$887	
	1/31/2019	\$14,431	
	2/1/2019	\$4,263	
	2/1/2019	\$5,143	
	2/4/2019	\$1,405	
	2/4/2019	\$126	
TOTAL TROMBERG LAW GROUP PA		<u>\$508,506</u>	

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☐ None

Creditor's Name and Address		Dates	Total Amount or Value	Reasons for Payment or Transfer
3.563	TROTT LAW PC 16134 COLLECTION CNTR DR CHICAGO IL 60693	11/14/2018	\$131	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayment <input checked="" type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other _____
		11/14/2018	\$80	
		11/15/2018	\$360	
		11/15/2018	\$429	
		11/16/2018	\$175	
		11/19/2018	\$425	
		11/19/2018	\$53	
		11/20/2018	\$964	
		11/20/2018	\$217	
		11/21/2018	\$630	
		11/21/2018	\$175	
		11/26/2018	\$100	
		11/27/2018	\$739	
		11/27/2018	\$1,843	
		11/28/2018	\$150	
		11/29/2018	\$1,466	
		11/30/2018	\$270	
		11/30/2018	\$51	
		12/5/2018	\$2,513	
		12/5/2018	\$73	
		12/10/2018	\$1,984	
		12/11/2018	\$40	
		12/11/2018	\$1,134	
		12/12/2018	\$185	
		12/13/2018	\$518	
		12/13/2018	\$32	
		12/14/2018	\$1,114	
		12/14/2018	\$291	
		12/17/2018	\$150	
		12/18/2018	\$984	
		12/18/2018	\$34	
		12/19/2018	\$303	
		12/20/2018	\$259	

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☐ None

Creditor's Name and Address	Dates	Total Amount or Value	Reasons for Payment or Transfer
	12/27/2018	\$518	
	12/28/2018	\$10	
	12/28/2018	\$2,535	
	1/2/2019	\$784	
	1/3/2019	\$1,032	
	1/3/2019	\$460	
	1/8/2019	\$350	
	1/11/2019	\$80	
	1/11/2019	\$16	
	1/15/2019	\$125	
	1/15/2019	\$1,215	
	1/21/2019	\$630	
	1/21/2019	\$564	
	1/22/2019	\$340	
	1/22/2019	\$62	
	1/23/2019	\$2,375	
	1/23/2019	\$969	
	1/24/2019	\$438	
	1/24/2019	\$1,353	
	1/29/2019	\$803	
	1/29/2019	\$5,406	
	1/30/2019	\$9,753	
	1/30/2019	\$1,889	
	1/31/2019	\$110	
	1/31/2019	\$443	
	1/31/2019	\$1,745	
	1/31/2019	\$3,940	
	2/1/2019	\$4,815	
	2/1/2019	\$206	
	2/4/2019	\$235	

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☐ None

Creditor's Name and Address	Dates	Total Amount or Value	Reasons for Payment or Transfer
TOTAL TROTT LAW PC		\$61,065	

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☐ None

Creditor's Name and Address		Dates	Total Amount or Value	Reasons for Payment or Transfer
3.564	TROTT LAW PC ACH 31440 NORTHWESTERN HWY STE 200 FARMINGTON HILLS, MI 48334	11/13/2018	\$3,773	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayment <input checked="" type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other _____
		11/14/2018	\$4,966	
		11/15/2018	\$2,716	
		11/16/2018	\$3,275	
		11/19/2018	\$3,998	
		11/21/2018	\$12,724	
		11/27/2018	\$4,762	
		11/28/2018	\$2,575	
		11/29/2018	\$2,916	
		12/3/2018	\$7,947	
		12/4/2018	\$2,299	
		12/5/2018	\$939	
		12/6/2018	\$288	
		12/10/2018	\$641	
		12/11/2018	\$2,965	
		12/12/2018	\$3,323	
		12/13/2018	\$515	
		12/14/2018	\$8,918	
		12/17/2018	\$2,558	
		12/18/2018	\$345	
		12/19/2018	\$5,516	
		12/20/2018	\$8,621	
		12/21/2018	\$17,605	
		12/24/2018	\$2,881	
		12/26/2018	\$3,518	
		12/27/2018	\$7,725	
		12/28/2018	\$943	
		12/31/2018	\$6,574	
		1/2/2019	\$200	
		1/3/2019	\$11,747	
		1/4/2019	\$648	
		1/7/2019	\$4,357	
		1/8/2019	\$8,274	

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☐ None

Creditor's Name and Address		Dates	Total Amount or Value	Reasons for Payment or Transfer
		1/9/2019	\$7,384	
		1/10/2019	\$8,710	
		1/11/2019	\$4,309	
		1/14/2019	\$83	
		1/15/2019	\$2,473	
		1/16/2019	\$1,766	
		1/18/2019	\$493	
		1/21/2019	\$844	
		1/22/2019	\$2,629	
		1/23/2019	\$50	
		2/4/2019	\$1,968	
		2/6/2019	\$1,042	
		2/7/2019	\$931	
TOTAL TROTT LAW PC ACH			\$183,728	
3.565	TROUTMAN SANDERS LLP ACH 600 PEACHTREE ST STE 5200 ATLANTA, GA 30308	11/16/2018	\$5,865	<div><input type="checkbox"/> Secured debt</div> <div><input type="checkbox"/> Unsecured loan repayment</div> <div><input checked="" type="checkbox"/> Suppliers or vendors</div> <div><input type="checkbox"/> Services</div> <div><input type="checkbox"/> Other</div>
		11/19/2018	\$8,587	
		12/6/2018	\$25,024	
		12/18/2018	\$16,196	
		12/31/2018	\$11,421	
		1/4/2019	\$33,500	
		2/7/2019	\$3,500	
TOTAL TROUTMAN SANDERS LLP ACH			\$104,092	

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☐ None

Creditor's Name and Address		Dates	Total Amount or Value	Reasons for Payment or Transfer
3.566 TRUSTEE CORPS 17100 GILLETTE AVE IRVINE, CA 92614		11/23/2018	\$1,291	<input type="checkbox"/> Secured debt
		12/21/2018	\$101	<input type="checkbox"/> Unsecured loan repayment
		12/24/2018	\$410	<input checked="" type="checkbox"/> Suppliers or vendors
		12/31/2018	\$314	<input type="checkbox"/> Services
		1/2/2019	\$495	<input type="checkbox"/> Other _____
		1/9/2019	\$8,651	
		1/16/2019	\$12	
TOTAL TRUSTEE CORPS			\$11,273	
3.567 TSG SERVER AND STORAGE INC 10 2ND ST NE #214 MINNEAPOLIS, MN 55413		1/25/2019	\$254,135	<input type="checkbox"/> Secured debt
				<input type="checkbox"/> Unsecured loan repayment
TOTAL TSG SERVER AND STORAGE INC			\$254,135	<input checked="" type="checkbox"/> Suppliers or vendors
3.568 TSG SERVER AND STORAGE INC ACH 10 2ND ST NE STE 214 MINNEAPOLIS, MN 55413		2/6/2019	\$272,947	<input type="checkbox"/> Services
				<input type="checkbox"/> Other _____
TOTAL TSG SERVER AND STORAGE INC ACH			\$272,947	
3.569 US BANK TRUST NA CM-9690 PO BOX 70870 ST PAUL, MN 55170-9690		11/16/2018	\$16,042	<input type="checkbox"/> Secured debt
		12/6/2018	\$78,354	<input type="checkbox"/> Unsecured loan repayment
		12/10/2018	\$4,073	<input checked="" type="checkbox"/> Suppliers or vendors
		12/13/2018	\$19,471	<input type="checkbox"/> Services
		1/2/2019	\$3,137	<input type="checkbox"/> Other _____
		1/3/2019	\$75,492	
		1/7/2019	\$11,042	
		1/9/2019	\$2,500	
		1/29/2019	\$3,311	
TOTAL US BANK TRUST NA			\$213,422	

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☐ None

Creditor's Name and Address		Dates	Total Amount or Value	Reasons for Payment or Transfer
3.570 US REAL ESTATE SERVICES 25520 COMMERCE CENTRE DR LAKE FOREST CA 92630		12/20/2018	\$15,392	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayment <input checked="" type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other _____
		12/24/2018	\$2,341	
		12/31/2018	\$6,471	
		1/2/2019	\$9,506	
		1/2/2019	\$492	
TOTAL US REAL ESTATE SERVICES			<u>\$34,201</u>	

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☐ None

Creditor's Name and Address	Dates	Total Amount or Value	Reasons for Payment or Transfer
3.571 US REAL ESTATE SERVICES INC 25520 COMMERCE CENTRE DR 1ST FL LAKE FOREST, CA 92630	11/19/2018	\$9,057	<input type="checkbox"/> Secured debt
	11/20/2018	\$725	<input type="checkbox"/> Unsecured loan repayment
	11/23/2018	\$58,194	<input checked="" type="checkbox"/> Suppliers or vendors
	11/26/2018	\$14,474	<input type="checkbox"/> Services
	11/27/2018	\$9,597	<input type="checkbox"/> Other _____
	11/30/2018	\$25,609	
	12/3/2018	\$5,260	
	12/4/2018	\$4,750	
	12/5/2018	\$549	
	12/7/2018	\$23,880	
	12/10/2018	\$13,419	
	12/11/2018	\$6,544	
	12/14/2018	\$20,633	
	12/17/2018	\$2,518	
	12/18/2018	\$7,164	
	12/19/2018	\$52,293	
	12/21/2018	\$54,682	
	12/24/2018	\$59,024	
	12/28/2018	\$38,488	
	12/31/2018	\$9,527	
	1/3/2019	\$1,177	
	1/4/2019	\$7,093	
	1/11/2019	\$152,965	
	2/1/2019	\$18,094	
TOTAL US REAL ESTATE SERVICES INC		\$595,714	

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☐ None

Creditor's Name and Address		Dates	Total Amount or Value	Reasons for Payment or Transfer
3.572 US REALTY FINDER 1723 N 23RD ST STE 4 MCALLEN, TX 78501		11/28/2018	\$4,075	<input type="checkbox"/> Secured debt
		12/3/2018	\$4,280	<input type="checkbox"/> Unsecured loan repayment
		12/27/2018	\$12,100	<input checked="" type="checkbox"/> Suppliers or vendors
				<input type="checkbox"/> Services
				<input type="checkbox"/> Other _____
TOTAL US REALTY FINDER			\$20,455	
3.573 USPS #3926314 PO BOX 30193 TAMPA, FL 33630		11/26/2018	\$50,000	<input type="checkbox"/> Secured debt
		12/24/2018	\$50,000	<input type="checkbox"/> Unsecured loan repayment
		1/22/2019	\$50,000	<input checked="" type="checkbox"/> Suppliers or vendors
				<input type="checkbox"/> Services
				<input type="checkbox"/> Other _____
TOTAL USPS #3926314			\$150,000	

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☐ None

Creditor's Name and Address	Dates	Total Amount or Value	Reasons for Payment or Transfer
3.574 USSET WEINGARDEN & LIEBO PLLP ACH 4500 PARK GLEN RD STE 300 ST LOUIS PARK, MN 55416	11/13/2018	\$1,141	<input type="checkbox"/> Secured debt
	11/15/2018	\$1,222	<input type="checkbox"/> Unsecured loan repayment
	11/16/2018	\$8,860	<input checked="" type="checkbox"/> Suppliers or vendors
	11/19/2018	\$881	<input type="checkbox"/> Services
	11/21/2018	\$381	<input type="checkbox"/> Other _____
	11/23/2018	\$321	
	11/29/2018	\$3,729	
	11/30/2018	\$4,790	
	12/3/2018	\$3,216	
	12/6/2018	\$7,608	
	12/10/2018	\$2,347	
	12/11/2018	\$250	
	12/13/2018	\$7,173	
	12/17/2018	\$250	
	12/20/2018	\$1,730	
	12/21/2018	\$2,686	
	12/27/2018	\$3,244	
	12/28/2018	\$5,411	
	12/31/2018	\$575	
	1/3/2019	\$8,162	
	1/4/2019	\$1,025	
	1/7/2019	\$6,972	
	1/8/2019	\$1,019	
	1/9/2019	\$2,080	
	1/10/2019	\$475	
	1/14/2019	\$2,356	
	1/24/2019	\$450	
TOTAL USSET WEINGARDEN & LIEBO PLLP ACH		<u>\$78,352</u>	

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☐ None

Creditor's Name and Address		Dates	Total Amount or Value	Reasons for Payment or Transfer
3.575	USSET WEINGARDEN PLLP 4500 PARK GLEN RD #300 ST LOUIS PARK MN 55416	11/13/2018	\$1,253	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayment <input checked="" type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other _____
		11/13/2018	\$510	
		11/14/2018	\$1,605	
		11/15/2018	\$1,200	
		11/19/2018	\$2,843	
		11/19/2018	\$1,288	
		11/20/2018	\$525	
		11/23/2018	\$859	
		11/26/2018	\$175	
		11/26/2018	\$1,923	
		11/27/2018	\$400	
		11/28/2018	\$250	
		11/28/2018	\$125	
		11/29/2018	\$235	
		11/29/2018	\$1,290	
		12/3/2018	\$50	
		12/4/2018	\$1,465	
		12/5/2018	\$291	
		12/6/2018	\$225	
		12/6/2018	\$525	
		12/10/2018	\$50	
		12/11/2018	\$75	
		12/11/2018	\$325	
		12/14/2018	\$50	
		12/17/2018	\$1,395	
		12/17/2018	\$225	
		12/18/2018	\$552	
		12/18/2018	\$798	
		12/27/2018	\$590	
		12/27/2018	\$2,175	
		12/28/2018	\$2,425	
		12/28/2018	\$75	
		1/8/2019	\$1,760	

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☐ None

Creditor's Name and Address		Dates	Total Amount or Value	Reasons for Payment or Transfer
		1/8/2019	\$285	
		1/9/2019	\$1,305	
		1/10/2019	\$798	
		1/10/2019	\$203	
		1/15/2019	\$2,350	
		1/15/2019	\$512	
		1/22/2019	\$2,036	
		1/23/2019	\$1,460	
		1/23/2019	\$1,650	
		1/24/2019	\$435	
		1/28/2019	\$635	
		1/29/2019	\$1,880	
		1/29/2019	\$305	
		1/30/2019	\$685	
		1/30/2019	\$393	
		1/31/2019	\$1,088	
		1/31/2019	\$1,561	
TOTAL USSET WEINGARDEN PLLP			\$45,107	
3.576	VAN BUREN COUNTY TREASURER 219 E PAW PAW ST STE 101 PAW PAW, MI 49079-1499	11/19/2018	\$4,800	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayment <input checked="" type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other _____
		11/19/2018	\$3,696	
		11/19/2018	\$2,837	
		11/26/2018	\$7,235	
		11/27/2018	\$4,064	
		12/5/2018	\$3,603	
		1/2/2019	\$3,764	
		1/29/2019	\$2,432	
TOTAL VAN BUREN COUNTY TREASURER			\$32,431	

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☐ None

Creditor's Name and Address		Dates	Total Amount or Value	Reasons for Payment or Transfer
3.577	VAN ZANDT COUNTY APPRAISAL DISTRICT 27867 TX 64 CANTON, TX 75103	1/11/2019	\$6,436	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayment <input checked="" type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other _____
TOTAL VAN ZANDT COUNTY APPRAISAL DISTRICT			<u>\$6,436</u>	
3.578	VELOCIFY INC ACH PO BOX 670785 DALLAS, TX 75267-0785	12/5/2018 12/28/2018	\$193,174 \$27,579	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayment <input checked="" type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other _____
TOTAL VELOCIFY INC ACH			<u>\$220,753</u>	
3.579	VENDOR PASS INC ACH DEPT CH 10682 PALATINE, IL 60055	11/20/2018 11/21/2018 11/29/2018 12/4/2018 12/6/2018 12/13/2018 12/24/2018 12/27/2018 1/3/2019 1/10/2019 1/17/2019 1/24/2019 1/31/2019 2/7/2019	\$7,392 \$7,392 \$6,652 \$858 \$8,078 \$6,283 \$5,913 \$11,319 \$7,392 \$14,841 \$7,207 \$3,696 \$6,214 \$11,376	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayment <input checked="" type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other _____
TOTAL VENDOR PASS INC ACH			<u>\$104,612</u>	

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☐ None

Creditor's Name and Address		Dates	Total Amount or Value	Reasons for Payment or Transfer
3.580 VENTURE SOLUTIONS ACH 4401 CAMBRIDGE RD FORT WORTH, TX 76155		11/14/2018	\$592,267	<div><input type="checkbox"/> Secured debt</div> <div><input type="checkbox"/> Unsecured loan repayment</div> <div><input checked="" type="checkbox"/> Suppliers or vendors</div> <div><input type="checkbox"/> Services</div> <div><input type="checkbox"/> Other _____</div>
		11/26/2018	\$133,565	
		12/4/2018	\$16,213	
		12/13/2018	\$375,894	
		12/20/2018	\$138,280	
		1/3/2019	\$18,305	
		1/9/2019	\$132,000	
		1/31/2019	\$489,191	
TOTAL VENTURE SOLUTIONS ACH			<u>\$1,895,716</u>	

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☐ None

Creditor's Name and Address	Dates	Total Amount or Value	Reasons for Payment or Transfer
3.581 VERIZON BUSINESS PO BOX 15043 ALBANY, NY 12212-5043	12/3/2018	\$1,176	<input type="checkbox"/> Secured debt
	12/3/2018	\$3,235	<input type="checkbox"/> Unsecured loan repayment
	12/6/2018	\$14,827	<input checked="" type="checkbox"/> Suppliers or vendors
	12/6/2018	\$395	<input type="checkbox"/> Services
	12/6/2018	\$87,673	<input type="checkbox"/> Other _____
	12/6/2018	\$49,407	
	12/6/2018	\$323	
	12/6/2018	\$82,311	
	12/6/2018	\$397	
	12/6/2018	\$1,026	
	12/13/2018	\$4,012	
	12/13/2018	\$69	
	12/13/2018	\$734	
	12/13/2018	\$83,372	
	12/14/2018	\$14,827	
	12/14/2018	\$49,407	
	12/14/2018	\$68,458	
TOTAL VERIZON BUSINESS		\$463,342	
3.582 VERTEX INC ACH LOCKBOX #25528 25528 NETWORK PLACE CHICAGO, IL 60673-1255	1/28/2019	\$34,183	<input type="checkbox"/> Secured debt
			<input type="checkbox"/> Unsecured loan repayment
TOTAL VERTEX INC ACH		\$34,183	<input checked="" type="checkbox"/> Suppliers or vendors
			<input type="checkbox"/> Services
			<input type="checkbox"/> Other _____

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☐ None

Creditor's Name and Address	Dates	Total Amount or Value	Reasons for Payment or Transfer
3.583 VICTORIA DEICHLER 16 MARSHALL ST POUGHKEEPSIE, NY 12601	11/20/2018	\$9,040	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayment <input checked="" type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other _____
TOTAL VICTORIA DEICHLER		\$9,040	
3.584 VILLAS AT EAST POINTE COA 5350 E LIVINGSTON AVE COLUMBUS, OH 43232	1/2/2019	\$8,034	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayment <input checked="" type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other _____
TOTAL VILLAS AT EAST POINTE COA		\$8,034	
3.585 VISION SERVICE PLAN ACH PO BOX 742788 LOS ANGELES, CA 90074-2788	11/14/2018 11/16/2018 12/11/2018 1/24/2019 1/25/2019	\$12,927 \$23,286 \$35,143 \$350 \$34,475	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayment <input checked="" type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other _____
TOTAL VISION SERVICE PLAN ACH		\$106,182	
3.586 VISTA ST LUCIE ASSOCIATION INC 100 VISTA ROYALE BLVD VERO BEACH, FL 32962	11/14/2018 11/28/2018	\$9,021 \$1,147	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayment <input checked="" type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other _____
TOTAL VISTA ST LUCIE ASSOCIATION INC		\$10,169	
3.587 VOYTECH CONSULTING INC ACH 7190 CELOME WAY SAN DIEGO, CA 92129	1/3/2019	\$40,320	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayment <input checked="" type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other _____
TOTAL VOYTECH CONSULTING INC ACH		\$40,320	

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☐ None

Creditor's Name and Address		Dates	Total Amount or Value	Reasons for Payment or Transfer	
3.588	WALKER COUNTY APPRAISAL DISTRICT 1819 SYCAMORE AVENUE HUNTSVILLE, TX 77340	1/16/2019	\$5,038	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayment <input checked="" type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other _____	
		1/22/2019	\$39,336		
TOTAL WALKER COUNTY APPRAISAL DISTRICT			\$44,374		
3.589	WELLS FARGO BANK N.A WF 8113 PO BOX 1450 MINNEAPOLIS, MN 55485-8113	11/14/2018	\$48,314		<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayment <input checked="" type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other _____
		11/27/2018	\$981		
		12/5/2018	\$11,801		
		12/7/2018	\$105,589		
		12/7/2018	\$27,873		
		12/17/2018	\$50,728		
		12/19/2018	\$993		
		12/20/2018	\$11,620		
		1/2/2019	\$22,355		
		1/2/2019	\$114,517		
		1/10/2019	\$51,383		
		1/15/2019	\$33		
		1/16/2019	\$11,705		
		1/22/2019	\$122,213		
		1/22/2019	\$19,481		
		1/29/2019	\$951		
		1/31/2019	\$888		
TOTAL WELLS FARGO BANK N.A			\$601,425		
3.590	WELLS FARGO BANK NA**BLOCKED** 1 HOME CAMPUS DES MOINES, IA 50328	12/12/2018	\$128,098	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayment <input checked="" type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other _____	
		TOTAL WELLS FARGO BANK NA**BLOCKED**			\$128,098

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☐ None

Creditor's Name and Address	Dates	Total Amount or Value	Reasons for Payment or Transfer
3.591 WEST WALNUT HILL LLC ACH 8505 FREEPORT PKWY STE 380 IRVING, TX 75063	11/27/2018 12/24/2018 1/28/2019	\$177,776 \$176,847 \$176,808	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayment <input checked="" type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other _____
TOTAL WEST WALNUT HILL LLC ACH		<u>\$531,430</u>	
3.592 WESTCHESER TOWERS OWNERS CORP 1841-1853 CENTRAL PARK AVE YONKERS, NY 10710	1/2/2019	\$16,953	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayment <input checked="" type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other _____
TOTAL WESTCHESER TOWERS OWNERS CORP		<u>\$16,953</u>	

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☐ None

Creditor's Name and Address	Dates	Total Amount or Value	Reasons for Payment or Transfer
3.593 WESTERN UNION FINANCIAL SERV ACH P.O. BOX 1758 ENGLEWOOD, CO 80150-1758	11/15/2018	\$500	<input type="checkbox"/> Secured debt
	11/20/2018	\$3,290	<input type="checkbox"/> Unsecured loan repayment
	11/21/2018	\$390	<input checked="" type="checkbox"/> Suppliers or vendors
	11/23/2018	\$950	<input type="checkbox"/> Services
	11/26/2018	\$750	<input type="checkbox"/> Other _____
	11/27/2018	\$1,853	
	11/29/2018	\$3,000	
	11/30/2018	\$2,300	
	12/3/2018	\$550	
	12/5/2018	\$2,360	
	12/7/2018	\$1,675	
	12/10/2018	\$650	
	12/11/2018	\$600	
	12/12/2018	\$1,620	
	12/13/2018	\$1,490	
	12/17/2018	\$430	
	12/19/2018	\$200	
	12/20/2018	\$500	
	12/28/2018	\$1,401	
	12/31/2018	\$4,640	
	1/4/2019	\$369	
	1/11/2019	\$700	
	1/14/2019	\$1,618	
	1/15/2019	\$700	
	1/16/2019	\$700	
	1/17/2019	\$1,120	
	1/21/2019	\$841	
	1/23/2019	\$884	
	1/24/2019	\$700	
	1/28/2019	\$3,454	
	1/29/2019	\$2,900	
	1/31/2019	\$1,529	
	2/4/2019	\$2,360	

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☐ None

Creditor's Name and Address		Dates	Total Amount or Value	Reasons for Payment or Transfer
TOTAL WESTERN UNION FINANCIAL SERV ACH			\$47,025	
3.594 WILLIAM HANNA ACH 305 W SPEEDWAY TRUMANN, AR 72472		11/14/2018	\$1,350	<input type="checkbox"/> Secured debt
		11/16/2018	\$1,650	<input type="checkbox"/> Unsecured loan repayment
		11/21/2018	\$1,825	<input checked="" type="checkbox"/> Suppliers or vendors
		11/29/2018	\$1,375	<input type="checkbox"/> Services
		12/7/2018	\$3,275	<input type="checkbox"/> Other _____
		12/18/2018	\$2,514	
		1/16/2019	\$2,050	
		1/18/2019	\$300	
		1/23/2019	\$1,350	
		2/6/2019	\$1,350	
TOTAL WILLIAM HANNA ACH			\$17,039	
3.595 WILLIAM P MCDONIEL ACH 721 W COUNTRY CLUB RD CHICKASHA, OK 73018		11/13/2018	\$3,741	<input type="checkbox"/> Secured debt
		11/16/2018	\$805	<input type="checkbox"/> Unsecured loan repayment
		11/21/2018	\$2,005	<input checked="" type="checkbox"/> Suppliers or vendors
		12/13/2018	\$3,518	<input type="checkbox"/> Services
		12/31/2018	\$2,415	<input type="checkbox"/> Other _____
		1/14/2019	\$3,533	
TOTAL WILLIAM P MCDONIEL ACH			\$16,016	
3.596 WILLIAM STANLEY TUCZYNSKI 3627 HAVERHILL ST LAS VEGAS, NV 89121		11/28/2018	\$17,500	<input type="checkbox"/> Secured debt
				<input type="checkbox"/> Unsecured loan repayment
TOTAL WILLIAM STANLEY TUCZYNSKI			\$17,500	<input checked="" type="checkbox"/> Suppliers or vendors
				<input type="checkbox"/> Services
				<input type="checkbox"/> Other _____

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☐ None

Creditor's Name and Address		Dates	Total Amount or Value	Reasons for Payment or Transfer
3.597 WILLIAMS, CORRIE BRIANNA 3000 BAYPORT DRIVE SUITE 985 TAMPA, FL 33607		11/30/2018	\$259	<input type="checkbox"/> Secured debt
		12/10/2018	\$1,571	<input type="checkbox"/> Unsecured loan repayment
		12/18/2018	\$503	<input type="checkbox"/> Suppliers or vendors
		12/20/2018	\$1,612	<input type="checkbox"/> Services
		12/28/2018	\$1,136	<input checked="" type="checkbox"/> Other <u>Expense Reimb</u>
		1/9/2019	\$782	
		1/16/2019	\$2,041	
		1/25/2019	\$685	
		1/29/2019	\$1,260	
		2/6/2019	\$1,868	
TOTAL WILLIAMS, CORRIE BRIANNA			<u>\$11,714</u>	
3.598 WILLIS INC ACH 29727 NETWORK PLACE CHICAGO, IL 60673-1297		11/14/2018	\$60,751	<input type="checkbox"/> Secured debt
		12/17/2018	\$60,751	<input type="checkbox"/> Unsecured loan repayment
		1/14/2019	\$60,751	<input checked="" type="checkbox"/> Suppliers or vendors
		2/4/2019	\$5,647,283	<input type="checkbox"/> Services
TOTAL WILLIS INC ACH			<u>\$5,829,536</u>	<input type="checkbox"/> Other _____
3.599 WILLIS OF FLORIDA INC 29848 NETWORK PLACE CHICAGO, IL 60673		11/15/2018	\$43,585	<input type="checkbox"/> Secured debt
		11/29/2018	\$3,618	<input type="checkbox"/> Unsecured loan repayment
		12/11/2018	\$27,449	<input checked="" type="checkbox"/> Suppliers or vendors
		1/11/2019	\$10,275	<input type="checkbox"/> Services
TOTAL WILLIS OF FLORIDA INC			<u>\$84,927</u>	<input type="checkbox"/> Other _____

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☐ None

Creditor's Name and Address		Dates	Total Amount or Value	Reasons for Payment or Transfer
3.600	WILLKIE FARR & GALLAGHER LLP ACH ** 787 SEVENTH AVE NEW YORK, NY 10019-6099	12/3/2018	\$35,358	<input type="checkbox"/> Secured debt
		1/3/2019	\$13,634	<input type="checkbox"/> Unsecured loan repayment
		2/1/2019	\$12,022	<input checked="" type="checkbox"/> Suppliers or vendors
				<input type="checkbox"/> Services
				<input type="checkbox"/> Other _____
TOTAL WILLKIE FARR & GALLAGHER LLP ACH **			<u>\$61,014</u>	
3.601	WILMINGTON TRUST P.O. BOX 8955 WILMINGTON, DE 19899-8955	12/11/2018	\$4,500	<input type="checkbox"/> Secured debt
		12/24/2018	\$3,000	<input type="checkbox"/> Unsecured loan repayment
				<input checked="" type="checkbox"/> Suppliers or vendors
				<input type="checkbox"/> Services
				<input type="checkbox"/> Other _____
TOTAL WILMINGTON TRUST			<u>\$7,500</u>	

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List Certain Transfers Made Before Filing for Bankruptcy

3. Certain payments or transfers to creditors within 90 days before filing this case

List payments or transfers-including expense reimbursements-to any creditor, other than regular employee compensation, within 90 days before filing this case unless the aggregate value of all property transferred to that creditor is less than \$6,425. (This amount may be adjusted on 4/01/19 and every 3 years after that with respect to cases filed on or after the date of adjustment.)

☐ None

Creditor's Name and Address		Dates	Total Amount or Value	Reasons for Payment or Transfer
3.602	WILSON & ASSOC PLLC ACH 400W CAPITAL AVE STE1400 LITTLE ROCK AR 72201	11/15/2018	\$430	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayment <input checked="" type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other _____
		11/16/2018	\$400	
		11/19/2018	\$1,530	
		11/19/2018	\$859	
		11/20/2018	\$195	
		11/20/2018	\$32	
		11/21/2018	\$1,275	
		11/21/2018	\$768	
		11/23/2018	\$419	
		11/23/2018	\$720	
		11/28/2018	\$1,344	
		11/28/2018	\$2,143	
		11/29/2018	\$2,204	
		11/29/2018	\$352	
		11/30/2018	\$570	
		11/30/2018	\$8	
		12/3/2018	\$516	
		12/3/2018	\$831	
		12/5/2018	\$146	
		12/6/2018	\$65	
		12/6/2018	\$950	
		12/7/2018	\$795	
		12/7/2018	\$1,010	
		12/11/2018	\$200	
		12/13/2018	\$390	
		12/13/2018	\$6	
		12/14/2018	\$200	
		12/14/2018	\$840	
		12/17/2018	\$1,040	
		12/17/2018	\$784	
		12/19/2018	\$390	
		12/20/2018	\$585	
		12/20/2018	\$603	

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List Certain Transfers Made Before Filing for Bankruptcy

3. Certain payments or transfers to creditors within 90 days before filing this case

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☐ None

Creditor's Name and Address	Dates	Total Amount or Value	Reasons for Payment or Transfer
	12/24/2018	\$8	
	12/24/2018	\$780	
	12/27/2018	\$1,402	
	12/27/2018	\$516	
	12/28/2018	\$2,500	
	12/28/2018	\$1	
	12/31/2018	\$1,106	
	12/31/2018	\$738	
	1/2/2019	\$336	
	1/7/2019	\$138	
	1/7/2019	\$325	
	1/9/2019	\$754	
	1/9/2019	\$585	
	1/10/2019	\$619	
	1/10/2019	\$585	
	1/11/2019	\$638	
	1/14/2019	\$845	
	1/14/2019	\$685	
	1/15/2019	\$49	
	1/15/2019	\$3,395	
	1/21/2019	\$390	
	1/22/2019	\$3,578	
	1/22/2019	\$3,243	
	1/23/2019	\$8,480	
	1/23/2019	\$4,662	
	1/24/2019	\$4,193	
	1/24/2019	\$4,490	
	1/25/2019	\$1,306	
	1/25/2019	\$608	
	1/28/2019	\$34	
	1/28/2019	\$35	
	1/29/2019	\$6	
	1/29/2019	\$390	

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List Certain Transfers Made Before Filing for Bankruptcy

3. Certain payments or transfers to creditors within 90 days before filing this case

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☐ None

Creditor's Name and Address	Dates	Total Amount or Value	Reasons for Payment or Transfer
	1/30/2019	\$585	
	1/30/2019	\$42	
	1/31/2019	\$443	
	1/31/2019	\$38	
	2/1/2019	\$160	
	2/1/2019	\$811	
	2/4/2019	\$9,378	
	2/4/2019	\$3,497	
TOTAL WILSON & ASSOC PLLC ACH		<u>\$84,971</u>	

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List Certain Transfers Made Before Filing for Bankruptcy

3. Certain payments or transfers to creditors within 90 days before filing this case

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☐ None

Creditor's Name and Address	Dates	Total Amount or Value	Reasons for Payment or Transfer
3.603 WILSON & ASSOCIATES PLLC ACH 400 WEST CAPITOL AVE STE 1400 LITTLE ROCK, AR 72201	11/15/2018	\$3,492	<input type="checkbox"/> Secured debt
	11/16/2018	\$1,465	<input type="checkbox"/> Unsecured loan repayment
	11/19/2018	\$2,610	<input checked="" type="checkbox"/> Suppliers or vendors
	11/21/2018	\$6,049	<input type="checkbox"/> Services
	11/23/2018	\$2,659	<input type="checkbox"/> Other _____
	11/29/2018	\$2,275	
	12/3/2018	\$3,342	
	12/4/2018	\$1,131	
	12/6/2018	\$944	
	12/7/2018	\$3,213	
	12/10/2018	\$4,058	
	12/13/2018	\$2,731	
	12/17/2018	\$1,625	
	12/19/2018	\$1,551	
	12/20/2018	\$7,842	
	12/21/2018	\$3,289	
	12/27/2018	\$3,269	
	12/28/2018	\$5,641	
	12/31/2018	\$1,083	
	1/3/2019	\$13,458	
	1/7/2019	\$270	
	1/9/2019	\$8,922	
	1/10/2019	\$540	
	1/11/2019	\$6,317	
	1/14/2019	\$2,031	
	1/15/2019	\$717	
	1/17/2019	\$1,906	
	1/31/2019	\$442	
	2/6/2019	\$1,213	
TOTAL WILSON & ASSOCIATES PLLC ACH		\$94,086	

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3. Certain payments or transfers to creditors within 90 days before filing this case

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☐ None

Creditor's Name and Address		Dates	Total Amount or Value	Reasons for Payment or Transfer
3.604	WINSTON APT CORP 92 WASHINGTON AVE CEDARHURST, NY 11516	11/30/2018	\$13,686	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayment <input checked="" type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other _____
TOTAL WINSTON APT CORP			<u>\$13,686</u>	

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3. Certain payments or transfers to creditors within 90 days before filing this case

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☐ None

Creditor's Name and Address		Dates	Total Amount or Value	Reasons for Payment or Transfer
3.605	WOLF FIRM (THE) 2955 MAIN ST 2ND FL IRVINE, CA 92614	11/13/2018	\$2,636	<div><input type="checkbox"/> Secured debt</div> <div><input type="checkbox"/> Unsecured loan repayment</div> <div><input checked="" type="checkbox"/> Suppliers or vendors</div> <div><input type="checkbox"/> Services</div> <div><input type="checkbox"/> Other _____</div>
		11/16/2018	\$6,143	
		11/19/2018	\$92	
		11/20/2018	\$804	
		11/21/2018	\$317	
		11/23/2018	\$1,530	
		11/26/2018	\$4,854	
		11/28/2018	\$46	
		11/30/2018	\$1,105	
		12/3/2018	\$3,335	
		12/4/2018	\$131	
		12/7/2018	\$1,716	
		12/10/2018	\$1,749	
		12/11/2018	\$4,097	
		12/14/2018	\$842	
		12/17/2018	\$134	
		12/21/2018	\$5,116	
		12/24/2018	\$2,424	
		12/27/2018	\$2,945	
		12/28/2018	\$1,284	
		12/31/2018	\$11,525	
		1/4/2019	\$13,692	
		1/7/2019	\$2,744	
		1/8/2019	\$99	
		1/10/2019	\$11,324	
		1/11/2019	\$2,796	
		1/14/2019	\$2,553	
		1/22/2019	\$250	
TOTAL WOLF FIRM (THE)			\$86,284	

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3. Certain payments or transfers to creditors within 90 days before filing this case

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☐ None

Creditor's Name and Address		Dates	Total Amount or Value	Reasons for Payment or Transfer
3.606	WOLF LAW FIRM 2955 MAIL ST - 2ND FL IRVINE CA 92614	11/14/2018	\$44	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayment <input checked="" type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other _____
		11/16/2018	\$1,103	
		11/16/2018	\$137	
		11/21/2018	\$2,295	
		11/21/2018	\$63	
		11/23/2018	\$530	
		11/23/2018	\$428	
		11/26/2018	\$944	
		11/26/2018	\$38	
		11/28/2018	\$428	
		12/11/2018	\$500	
		12/11/2018	\$6	
		12/12/2018	\$46	
		12/28/2018	\$500	
		12/28/2018	\$13	
		1/2/2019	\$1,928	
		1/3/2019	\$49	
		1/4/2019	\$1,710	
		1/7/2019	\$447	
		1/15/2019	\$2,467	
		1/15/2019	\$377	
		1/23/2019	\$1,150	
		1/23/2019	\$63	
		1/25/2019	\$29	
		1/25/2019	\$75	
		1/28/2019	\$2,838	
		1/28/2019	\$278	
		1/29/2019	\$3,919	
		1/29/2019	\$100	
		1/30/2019	\$1,175	
		1/30/2019	\$12	
		2/4/2019	\$77	
		2/4/2019	\$553	

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List Certain Transfers Made Before Filing for Bankruptcy

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☐ None

☐ Secured debt

☐ Unsecured loan repayment

☒ Suppliers or vendors

☐ Services

☐ Other

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List Certain Transfers Made Before Filing for Bankruptcy

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☐ None

Creditor's Name and Address		Dates	Total Amount or Value	Reasons for Payment or Transfer
3.608 WOLTERS KLUWER FINANCIAL SERVICES 33082 COLLECTION CENTER DRIVE CHICAGO, IL 60693		11/15/2018	\$2,083	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayment <input checked="" type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other _____
		11/19/2018	\$2,083	
		11/19/2018	\$41,500	
		12/27/2018	\$42,061	
		1/28/2019	\$45,286	
		2/7/2019	\$2,085	
TOTAL WOLTERS KLUWER FINANCIAL SERVICES			<u>\$135,097</u>	

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List Certain Transfers Made Before Filing for Bankruptcy

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☐ None

Creditor's Name and Address		Dates	Total Amount or Value	Reasons for Payment or Transfer
3.609	WOODS OVIATT GILMAN LLP 2 STATE ST ROCHESTER NY 14614	11/13/2018	\$270	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayment <input checked="" type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other _____
		11/16/2018	\$2,235	
		11/19/2018	\$945	
		11/20/2018	\$5,934	
		11/21/2018	\$645	
		11/21/2018	\$150	
		11/23/2018	\$35	
		11/23/2018	\$491	
		11/23/2018	\$2,465	
		11/26/2018	\$1,500	
		11/26/2018	\$120	
		11/26/2018	\$875	
		11/27/2018	\$275	
		11/28/2018	\$9,519	
		11/29/2018	\$9,315	
		11/29/2018	\$425	
		11/30/2018	\$640	
		12/3/2018	\$1,039	
		12/4/2018	\$2,470	
		12/5/2018	\$170	
		12/5/2018	\$945	
		12/6/2018	\$70	
		12/7/2018	\$510	
		12/7/2018	\$2,005	
		12/7/2018	\$1,709	
		12/10/2018	\$10,446	
		12/11/2018	\$870	
		12/11/2018	\$45	
		12/11/2018	\$1,950	
		12/13/2018	\$5,528	
		12/14/2018	\$7,463	
		12/14/2018	\$95	
		12/17/2018	\$17,358	

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List Certain Transfers Made Before Filing for Bankruptcy

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☐ None

Creditor's Name and Address	Dates	Total Amount or Value	Reasons for Payment or Transfer
	12/17/2018	\$250	
	12/18/2018	\$175	
	12/18/2018	\$170	
	12/19/2018	\$1,610	
	12/19/2018	\$700	
	12/19/2018	\$670	
	12/20/2018	\$1,670	
	12/20/2018	\$1,885	
	12/21/2018	\$11,938	
	12/21/2018	\$1,147	
	12/21/2018	\$1,450	
	12/24/2018	\$7,721	
	12/26/2018	\$2,323	
	12/26/2018	\$1,050	
	12/27/2018	\$14,631	
	12/27/2018	\$35	
	12/27/2018	\$500	
	12/28/2018	\$24,926	
	12/28/2018	\$25	
	12/28/2018	\$1,750	
	12/31/2018	\$43,142	
	1/2/2019	\$5,825	
	1/3/2019	\$145	
	1/3/2019	\$75	
	1/3/2019	\$5,715	
	1/4/2019	\$1,375	
	1/4/2019	\$15,186	
	1/8/2019	\$1,426	
	1/8/2019	\$150	
	1/8/2019	\$473	
	1/9/2019	\$10,255	
	1/10/2019	\$15,434	
	1/11/2019	\$6,308	

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☐ None

Creditor's Name and Address	Dates	Total Amount or Value	Reasons for Payment or Transfer
	1/14/2019	\$1,210	
	1/15/2019	\$100	
	1/15/2019	\$58	
	1/16/2019	\$10,500	
	1/16/2019	\$45	
	1/17/2019	\$825	
	1/23/2019	\$250	
	1/23/2019	\$1,308	
	1/23/2019	\$2,290	
	1/24/2019	\$3,065	
	1/24/2019	\$494	
	1/25/2019	\$250	
	1/25/2019	\$750	
	1/25/2019	\$1,408	
	1/29/2019	\$4,090	
	1/29/2019	\$397	
	1/30/2019	\$981	
	1/30/2019	\$2,865	
	1/31/2019	\$5,021	
	1/31/2019	\$150	
	1/31/2019	\$703	
TOTAL WOODS OVIATT GILMAN LLP		<u>\$305,403</u>	

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List Certain Transfers Made Before Filing for Bankruptcy

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☐ None

Creditor's Name and Address		Dates	Total Amount or Value	Reasons for Payment or Transfer
3.610 WRIGHT FINLAY & ZACK ACH 4665 MACARTHUR COURT STE 280 NEWPORT BEACH, CA 92660		12/10/2018	\$125	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayment <input checked="" type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other _____
		12/12/2018	\$10,156	
		12/18/2018	\$2,126	
		1/2/2019	\$176	
		1/3/2019	\$9,905	
		1/7/2019	\$1,903	
		1/9/2019	\$1,872	
		1/25/2019	\$209	
		2/1/2019	\$247	
		2/4/2019	\$300	
		2/6/2019	\$189	
		2/7/2019	\$8,430	
TOTAL WRIGHT FINLAY & ZACK ACH			<u>\$35,637</u>	

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☐ None

Creditor's Name and Address		Dates	Total Amount or Value	Reasons for Payment or Transfer
3.611	XOME FIELD SERVICES LLC 28753 NETWORK PLACE CHICAGO IL 60673	11/13/2018	\$65	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayment <input checked="" type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other _____
		11/15/2018	\$90	
		11/16/2018	\$360	
		11/21/2018	\$30	
		11/23/2018	\$35	
		11/26/2018	\$415	
		11/27/2018	\$15	
		11/28/2018	\$110	
		11/29/2018	\$1,074	
		12/4/2018	\$369	
		12/10/2018	\$2,155	
		12/13/2018	\$825	
		12/14/2018	\$680	
		12/19/2018	\$15	
		12/20/2018	\$242	
		12/26/2018	\$100	
		12/27/2018	\$562	
		1/7/2019	\$1,024	
		1/9/2019	\$714	
		1/10/2019	\$950	
		1/16/2019	\$930	
		1/17/2019	\$893	
		1/18/2019	\$1,549	
		1/21/2019	\$255	
		1/22/2019	\$105	
		1/23/2019	\$120	
		1/30/2019	\$235	
		1/31/2019	\$480	
		2/1/2019	\$8,926	
		2/4/2019	\$1,410	

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List Certain Transfers Made Before Filing for Bankruptcy

List payments or transfers-including expense reimbursements-to any creditor, other than regular employee compensation, within 90 days before filing this case unless the aggregate value of all property transferred to that creditor is less than \$6,425. (This amount may be adjusted on 4/01/19 and every 3 years after that with respect to cases filed on or after the date of adjustment.)

☐ None

☐ Secured debt

☐ Unsecured loan repayment

☒ Suppliers or vendors

☐ Services

☐ Other

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☐ None

Creditor's Name and Address	Dates	Total Amount or Value	Reasons for Payment or Transfer
3.613 XOME VALUATION SERVICES ACH 28227 NETWORK PLACE CHICAGO, IL 60673-1282	11/13/2018	\$4,785	<input type="checkbox"/> Secured debt
	11/15/2018	\$360	<input type="checkbox"/> Unsecured loan repayment
	11/20/2018	\$4,520	<input checked="" type="checkbox"/> Suppliers or vendors
	11/27/2018	\$8,065	<input type="checkbox"/> Services
	11/28/2018	\$425	<input type="checkbox"/> Other _____
	11/29/2018	\$260	
	12/3/2018	\$525	
	12/4/2018	\$3,375	
	12/5/2018	\$425	
	12/6/2018	\$1,720	
	12/7/2018	\$100	
	12/11/2018	\$2,754	
	12/11/2018	\$2,790	
	12/12/2018	\$59,688	
	12/13/2018	\$2,900	
	12/18/2018	\$12,010	
	12/19/2018	\$59,205	
	12/19/2018	\$780	
	12/20/2018	\$3,895	
	12/24/2018	\$130	
	12/26/2018	\$44,677	
	12/27/2018	\$60	
	12/28/2018	\$130	
	12/31/2018	\$2,300	
	1/2/2019	\$60,586	
	1/9/2019	\$1,375	
	1/9/2019	\$63,670	
	1/14/2019	\$1,155	
	1/16/2019	\$260	
	1/16/2019	\$59,317	
	1/17/2019	\$1,610	
	1/24/2019	\$52,800	
	1/29/2019	\$1,845	

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Part 2:

List Certain Transfers Made Before Filing for Bankruptcy

3. Certain payments or transfers to creditors within 90 days before filing this case

List payments or transfers-including expense reimbursements-to any creditor, other than regular employee compensation, within 90 days before filing this case unless the aggregate value of all property transferred to that creditor is less than \$6,425. (This amount may be adjusted on 4/01/19 and every 3 years after that with respect to cases filed on or after the date of adjustment.)

☐ None

Creditor's Name and Address		Dates	Total Amount or Value	Reasons for Payment or Transfer
		1/30/2019	\$750	
		1/31/2019	\$43,310	
		2/1/2019	\$260	
		2/6/2019	\$41,078	
TOTAL XOME VALUATION SERVICES ACH			\$543,895	
3.614	YAMPOLSKY LEONID 119 ORTHODOX DRIVE RICHBORO, PA 18954	11/21/2018	\$916	<input type="checkbox"/> Secured debt
		11/23/2018	\$4,884	<input type="checkbox"/> Unsecured loan repayment
		11/26/2018	\$642	<input checked="" type="checkbox"/> Suppliers or vendors
		12/26/2018	\$504	<input type="checkbox"/> Services
				<input type="checkbox"/> Other _____
TOTAL YAMPOLSKY LEONID			\$6,946	
3.615	ZILLOW GROUP INC ACH DEPT 3283 PO BOX 123283 DALLAS, TX 75312	12/17/2018	\$3,180	<input type="checkbox"/> Secured debt
		12/27/2018	\$3,180	<input type="checkbox"/> Unsecured loan repayment
		1/29/2019	\$3,180	<input checked="" type="checkbox"/> Suppliers or vendors
				<input type="checkbox"/> Services
				<input type="checkbox"/> Other _____
TOTAL ZILLOW GROUP INC ACH			\$9,540	
TOTAL			\$730,432,428	

Ditech Financial LLC

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Part 2:

List Certain Transfers Made Before Filing for Bankruptcy

4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider

List payments or transfers, including expense reimbursements, made within 1 year before filing this case on debts owed to an insider or guaranteed or cosigned by an insider unless the aggregate value of all property transferred to or for the benefit of the insider is less than \$6,425. (This amount may be adjusted on 4/01/19 and every 3 years after that with respect to cases filed on or after the date of adjustment.) Do not include any payments listed in line 3. Insiders include officers, directors, and anyone in control of a corporate debtor and their relatives; general partners of a partnership debtor and their relatives; affiliates of the debtor and insiders of such affiliates; and any managing agent of the debtor. 11 U.S.C. § 101(31).

☐ None

Insider's Name and Address and Relationship to Debtor	Dates	Amount	Reason for Payment
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Ditech Financial LLC

Case Number:

19-10414

Part 2:

List Certain Transfers Made Before Filing for Bankruptcy

4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider

List payments or transfers, including expense reimbursements, made within 1 year before filing this case on debts owed to an insider or guaranteed or cosigned by an insider unless the aggregate value of all property transferred to or for the benefit of the insider is less than \$6,425. (This amount may be adjusted on 4/01/19 and every 3 years after that with respect to cases filed on or after the date of adjustment.) Do not include any payments listed in line 3. Insiders include officers, directors, and anyone in control of a corporate debtor and their relatives; general partners of a partnership debtor and their relatives; affiliates of the debtor and insiders of such affiliates; and any managing agent of the debtor. 11 U.S.C. § 101(31).

☐ None

Insider's Name and Address and Relationship to Debtor		Dates	Amount	Reason for Payment
4.1 BAKER, JEFFREY P INSIDER 3000 BAYPORT DRIVE SUITE 985 TAMPA, FL 33607		2/16/2018	\$73	Group Term Life
		2/16/2018	\$16,154	Regular
		3/2/2018	\$16,154	Regular
		3/2/2018	\$73	Group Term Life
		3/2/2018	\$50,000	Signing Bonus
		3/16/2018	\$16,154	Regular
		3/16/2018	\$73	Group Term Life
		3/30/2018	\$16,154	Regular
		3/30/2018	\$80,208	Bonus
		3/30/2018	\$73	Group Term Life
		4/13/2018	\$73	Group Term Life
		4/13/2018	\$16,154	Regular
		4/20/2018	\$3,621	Expense Reimbursement
		4/26/2018	\$1,545	Expense Reimbursement
		4/27/2018	\$73	Group Term Life
		4/27/2018	\$16,154	Regular
		5/2/2018	\$3,307	Expense Reimbursement
		5/4/2018	\$5,571	Expense Reimbursement
		5/11/2018	\$73	Group Term Life
		5/11/2018	\$16,154	Regular
		5/14/2018	\$904	Expense Reimbursement
		5/16/2018	\$338	Expense Reimbursement
		5/18/2018	\$291	Expense Reimbursement
		5/25/2018	\$73	Group Term Life
		5/25/2018	\$16,154	Regular
		6/8/2018	\$73	Group Term Life
		6/8/2018	\$14,538	Regular
		6/8/2018	\$1,615	Holiday Pay
		6/22/2018	\$73	Group Term Life
		6/22/2018	\$150,000	Bonus

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List Certain Transfers Made Before Filing for Bankruptcy

4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider

List payments or transfers, including expense reimbursements, made within 1 year before filing this case on debts owed to an insider or guaranteed or cosigned by an insider unless the aggregate value of all property transferred to or for the benefit of the insider is less than \$6,425. (This amount may be adjusted on 4/01/19 and every 3 years after that with respect to cases filed on or after the date of adjustment.) Do not include any payments listed in line 3. Insiders include officers, directors, and anyone in control of a corporate debtor and their relatives; general partners of a partnership debtor and their relatives; affiliates of the debtor and insiders of such affiliates; and any managing agent of the debtor. 11 U.S.C. § 101(31).

☐ None

Insider's Name and Address and Relationship to Debtor	Dates	Amount	Reason for Payment
	6/22/2018	\$16,154	Regular
	7/6/2018	\$73	Group Term Life
	7/6/2018	\$16,154	Regular
	7/20/2018	\$1,615	Holiday Pay
	7/20/2018	\$73	Group Term Life
	7/20/2018	\$14,538	Regular
	8/3/2018	\$73	Group Term Life
	8/3/2018	\$16,154	Regular
	8/17/2018	\$73	Group Term Life
	8/17/2018	\$16,154	Regular
	8/31/2018	\$73	Group Term Life
	8/31/2018	\$16,154	Regular
	9/14/2018	\$1,615	Holiday Pay
	9/14/2018	\$14,538	Regular
	9/14/2018	\$73	Group Term Life
	9/28/2018	\$73	Group Term Life
	9/28/2018	\$16,154	Regular
	10/5/2018	\$680,208	Bonus
	10/12/2018	\$16,154	Regular
	10/12/2018	\$73	Group Term Life
	10/26/2018	\$73	Group Term Life
	10/26/2018	\$16,154	Regular
	11/9/2018	\$16,154	Regular
	11/9/2018	\$73	Group Term Life
	11/15/2018	\$947	Expense Reimbursement
	11/19/2018	\$1,047	Expense Reimbursement
	11/23/2018	\$16,154	Regular
	11/23/2018	\$73	Group Term Life
	12/7/2018	\$1,589	Expense Reimbursement
	12/7/2018	\$1,615	Holiday Pay

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List Certain Transfers Made Before Filing for Bankruptcy

4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider

List payments or transfers, including expense reimbursements, made within 1 year before filing this case on debts owed to an insider or guaranteed or cosigned by an insider unless the aggregate value of all property transferred to or for the benefit of the insider is less than \$6,425. (This amount may be adjusted on 4/01/19 and every 3 years after that with respect to cases filed on or after the date of adjustment.) Do not include any payments listed in line 3. Insiders include officers, directors, and anyone in control of a corporate debtor and their relatives; general partners of a partnership debtor and their relatives; affiliates of the debtor and insiders of such affiliates; and any managing agent of the debtor. 11 U.S.C. § 101(31).

☐ None

Insider's Name and Address and Relationship to Debtor	Dates	Amount	Reason for Payment
	12/7/2018	\$73	Group Term Life
	12/7/2018	\$14,538	Regular
	12/12/2018	\$1,739	Expense Reimbursement
	12/14/2018	\$2,149	Expense Reimbursement
	12/21/2018	\$1,394	Expense Reimbursement
	12/21/2018	\$73	Group Term Life
	12/21/2018	\$16,154	Regular
	12/24/2018	\$2,844	Expense Reimbursement
	1/11/2019	\$1,279	Expense Reimbursement
	1/21/2019	\$1,389	Expense Reimbursement
	1/29/2019	\$1,222	Expense Reimbursement
	2/6/2019	\$1,969	Expense Reimbursement
TOTAL BAKER, JEFFREY P		\$1,366,791	

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List Certain Transfers Made Before Filing for Bankruptcy

4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider

List payments or transfers, including expense reimbursements, made within 1 year before filing this case on debts owed to an insider or guaranteed or cosigned by an insider unless the aggregate value of all property transferred to or for the benefit of the insider is less than \$6,425. (This amount may be adjusted on 4/01/19 and every 3 years after that with respect to cases filed on or after the date of adjustment.) Do not include any payments listed in line 3. Insiders include officers, directors, and anyone in control of a corporate debtor and their relatives; general partners of a partnership debtor and their relatives; affiliates of the debtor and insiders of such affiliates; and any managing agent of the debtor. 11 U.S.C. § 101(31).

☐ None

Insider's Name and Address and Relationship to Debtor		Dates	Amount	Reason for Payment
4.2 CHATURBEDI, RITESH INSIDER 3000 BAYPORT DRIVE SUITE 985 TAMPA, FL 33607			\$9,228	2/10/18 - 2/10/19 Health Care Benefits
		5/11/2018	\$17,308	Regular
		5/11/2018	\$150,000	Signing Bonus
		5/25/2018	\$17,308	Regular
		6/8/2018	\$1,731	Holiday Pay
		6/8/2018	\$18	Group Term Life
		6/8/2018	\$15,577	Regular
		6/22/2018	\$18	Group Term Life
		6/22/2018	\$17,308	Regular
		7/6/2018	\$17,308	Regular
		7/6/2018	\$18	Group Term Life
		7/20/2018	\$15,577	Regular
		7/20/2018	\$1,731	Holiday Pay
		7/20/2018	\$18	Group Term Life
		8/3/2018	\$18	Group Term Life
		8/3/2018	\$17,308	Regular
		8/17/2018	\$18	Group Term Life
		8/17/2018	\$17,308	Regular
		8/31/2018	\$17,308	Regular
		8/31/2018	\$18	Group Term Life
		9/14/2018	\$18	Group Term Life
		9/14/2018	\$1,731	Holiday Pay
		9/14/2018	\$15,577	Regular
		9/28/2018	\$18	Group Term Life
		9/28/2018	\$17,308	Regular
		10/5/2018	\$650,000	Bonus
		10/12/2018	\$18	Group Term Life
		10/12/2018	\$17,308	Regular
		10/26/2018	\$17,308	Regular
		10/26/2018	\$18	Group Term Life

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Part 2:

List Certain Transfers Made Before Filing for Bankruptcy

4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider

List payments or transfers, including expense reimbursements, made within 1 year before filing this case on debts owed to an insider or guaranteed or cosigned by an insider unless the aggregate value of all property transferred to or for the benefit of the insider is less than \$6,425. (This amount may be adjusted on 4/01/19 and every 3 years after that with respect to cases filed on or after the date of adjustment.) Do not include any payments listed in line 3. Insiders include officers, directors, and anyone in control of a corporate debtor and their relatives; general partners of a partnership debtor and their relatives; affiliates of the debtor and insiders of such affiliates; and any managing agent of the debtor. 11 U.S.C. § 101(31).

☐ None

Insider's Name and Address and Relationship to Debtor	Dates	Amount	Reason for Payment
	11/9/2018	\$18	Group Term Life
	11/9/2018	\$17,308	Regular
	11/23/2018	\$18	Group Term Life
	11/23/2018	\$17,308	Regular
	12/7/2018	\$18	Group Term Life
	12/7/2018	\$1,731	Holiday Pay
	12/7/2018	\$15,577	Regular
	12/21/2018	\$17,308	Regular
	12/21/2018	\$18	Group Term Life
	1/4/2019	\$15,577	Regular
	1/4/2019	\$1,731	Holiday Pay
	1/4/2019	\$20	Group Term Life
	1/18/2019	\$20	Group Term Life
	1/18/2019	\$1,731	Holiday Pay
	1/18/2019	\$15,577	Regular
	2/1/2019	\$17,308	Severance
TOTAL CHATURBEDI, RITESH		\$1,155,699	

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List Certain Transfers Made Before Filing for Bankruptcy

4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider

List payments or transfers, including expense reimbursements, made within 1 year before filing this case on debts owed to an insider or guaranteed or cosigned by an insider unless the aggregate value of all property transferred to or for the benefit of the insider is less than \$6,425. (This amount may be adjusted on 4/01/19 and every 3 years after that with respect to cases filed on or after the date of adjustment.) Do not include any payments listed in line 3. Insiders include officers, directors, and anyone in control of a corporate debtor and their relatives; general partners of a partnership debtor and their relatives; affiliates of the debtor and insiders of such affiliates; and any managing agent of the debtor. 11 U.S.C. § 101(31).

☐ None

Insider's Name and Address and Relationship to Debtor		Dates	Amount	Reason for Payment
4.3 COLANERI, JOANNA INSIDER 3000 BAYPORT DRIVE SUITE 985 TAMPA, FL 33607			\$1,216	2/10/18 - 2/10/19 Health Care Benefits
		5/11/2018	\$10,769	Regular
		5/25/2018	\$13,462	Regular
		6/8/2018	\$1,346	Holiday Pay
		6/8/2018	\$12,115	Regular
		6/8/2018	\$21	Group Term Life
		6/22/2018	\$13,462	Regular
		6/22/2018	\$21	Group Term Life
		7/6/2018	\$21	Group Term Life
		7/6/2018	\$13,462	Regular
		7/20/2018	\$12,115	Regular
		7/20/2018	\$1,346	Holiday Pay
		7/20/2018	\$21	Group Term Life
		8/3/2018	\$21	Group Term Life
		8/3/2018	\$13,462	Regular
		8/17/2018	\$13,462	Regular
		8/17/2018	\$21	Group Term Life
		8/31/2018	\$13,462	Regular
		8/31/2018	\$21	Group Term Life
		9/14/2018	\$1,346	Holiday Pay
		9/14/2018	\$21	Group Term Life
		9/14/2018	\$12,115	Regular
		9/28/2018	\$13,462	Regular
		9/28/2018	\$21	Group Term Life
		10/5/2018	\$650,000	Bonus
		10/12/2018	\$13,462	Regular
		10/12/2018	\$21	Group Term Life
		10/26/2018	\$13,462	Regular
		10/26/2018	\$21	Group Term Life
		11/9/2018	\$13,462	Regular

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List Certain Transfers Made Before Filing for Bankruptcy

4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider

List payments or transfers, including expense reimbursements, made within 1 year before filing this case on debts owed to an insider or guaranteed or cosigned by an insider unless the aggregate value of all property transferred to or for the benefit of the insider is less than \$6,425. (This amount may be adjusted on 4/01/19 and every 3 years after that with respect to cases filed on or after the date of adjustment.) Do not include any payments listed in line 3. Insiders include officers, directors, and anyone in control of a corporate debtor and their relatives; general partners of a partnership debtor and their relatives; affiliates of the debtor and insiders of such affiliates; and any managing agent of the debtor. 11 U.S.C. § 101(31).

☐ None

Insider's Name and Address and Relationship to Debtor	Dates	Amount	Reason for Payment
	11/9/2018	\$21	Group Term Life
	11/23/2018	\$21	Group Term Life
	11/23/2018	\$13,462	Regular
	12/7/2018	\$1,346	Holiday Pay
	12/7/2018	\$21	Group Term Life
	12/7/2018	\$12,115	Regular
	12/21/2018	\$21	Group Term Life
	12/21/2018	\$13,462	Regular
	1/4/2019	\$1,346	Holiday Pay
	1/4/2019	\$12,115	Regular
	1/4/2019	\$23	Group Term Life
	1/18/2019	\$12,115	Regular
	1/18/2019	\$23	Group Term Life
	1/18/2019	\$1,346	Holiday Pay
	2/1/2019	\$8,250	401K Match
	2/1/2019	\$13,462	Regular
	2/1/2019	\$23	Group Term Life
	2/8/2019	\$13,462	Regular
	2/8/2019	\$23	Group Term Life
	2/8/2019	\$75,000	Bonus
TOTAL COLANERI, JOANNA		\$1,014,867	

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List Certain Transfers Made Before Filing for Bankruptcy

4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider

List payments or transfers, including expense reimbursements, made within 1 year before filing this case on debts owed to an insider or guaranteed or cosigned by an insider unless the aggregate value of all property transferred to or for the benefit of the insider is less than \$6,425. (This amount may be adjusted on 4/01/19 and every 3 years after that with respect to cases filed on or after the date of adjustment.) Do not include any payments listed in line 3. Insiders include officers, directors, and anyone in control of a corporate debtor and their relatives; general partners of a partnership debtor and their relatives; affiliates of the debtor and insiders of such affiliates; and any managing agent of the debtor. 11 U.S.C. § 101(31).

☐ None

Insider's Name and Address and Relationship to Debtor		Dates	Amount	Reason for Payment
4.4 COLLINS, CHERYL INSIDER 3000 BAYPORT DRIVE SUITE 985 TAMPA, FL 33607		2/16/2018	\$53	Group Term Life
		2/16/2018	\$12,182	Regular
		3/2/2018	\$12,182	Regular
		3/2/2018	\$53	Group Term Life
		3/16/2018	\$12,182	Regular
		3/16/2018	\$53	Group Term Life
		3/30/2018	\$83,932	Bonus
		3/30/2018	\$53	Group Term Life
		3/30/2018	\$12,182	Regular
		4/13/2018	\$52,276	LTI Cash Based A Payment Active
		4/13/2018	\$53	Group Term Life
		4/13/2018	\$12,182	Regular
		4/27/2018	\$12,182	Regular
		4/27/2018	\$53	Group Term Life
		5/11/2018	\$53	Group Term Life
		5/11/2018	\$12,182	Regular
		5/25/2018	\$53	Group Term Life
		5/25/2018	\$12,182	Regular
		6/8/2018	\$10,964	Regular
		6/8/2018	\$1,218	Holiday Pay
		6/8/2018	\$53	Group Term Life
		6/22/2018	\$53	Group Term Life
		6/22/2018	\$12,182	Regular
		7/6/2018	\$12,182	Regular
		7/6/2018	\$53	Group Term Life
		7/20/2018	\$1,218	Holiday Pay
		7/20/2018	\$10,964	Regular
		7/20/2018	\$53	Group Term Life
		8/3/2018	\$53	Group Term Life
		8/3/2018	\$12,182	Regular

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List Certain Transfers Made Before Filing for Bankruptcy

4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider

List payments or transfers, including expense reimbursements, made within 1 year before filing this case on debts owed to an insider or guaranteed or cosigned by an insider unless the aggregate value of all property transferred to or for the benefit of the insider is less than \$6,425. (This amount may be adjusted on 4/01/19 and every 3 years after that with respect to cases filed on or after the date of adjustment.) Do not include any payments listed in line 3. Insiders include officers, directors, and anyone in control of a corporate debtor and their relatives; general partners of a partnership debtor and their relatives; affiliates of the debtor and insiders of such affiliates; and any managing agent of the debtor. 11 U.S.C. § 101(31).

☐ None

Insider's Name and Address and Relationship to Debtor	Dates	Amount	Reason for Payment
	8/17/2018	\$25,094	Severance Lump Sum
	8/17/2018	\$58,911	PTO Payout (Legacy)
	8/17/2018	\$53	Group Term Life
	8/17/2018	\$2,436	Regular
	8/31/2018	\$25,094	Severance Lump Sum
	9/14/2018	\$25,094	Severance Lump Sum
	9/28/2018	\$25,094	Severance Lump Sum
	10/12/2018	\$25,094	Severance Lump Sum
	10/26/2018	\$25,094	Severance Lump Sum
	11/9/2018	\$25,094	Severance
	11/9/2018	\$6,326	Exec COBRA - Rgtx
	11/23/2018	\$25,094	Severance
	12/7/2018	\$1,582	Exec COBRA - Rgtx
	12/7/2018	\$25,094	Severance
	12/21/2018	\$25,094	Severance
	1/4/2019	\$83,932	Bonus
	1/4/2019	\$25,094	Severance
	1/18/2019	\$1,582	Exec COBRA - Rgtx
	1/18/2019	\$25,094	Severance
	2/1/2019	\$25,094	Severance
TOTAL COLLINS, CHERYL		\$776,309	

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List Certain Transfers Made Before Filing for Bankruptcy

4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider

List payments or transfers, including expense reimbursements, made within 1 year before filing this case on debts owed to an insider or guaranteed or cosigned by an insider unless the aggregate value of all property transferred to or for the benefit of the insider is less than \$6,425. (This amount may be adjusted on 4/01/19 and every 3 years after that with respect to cases filed on or after the date of adjustment.) Do not include any payments listed in line 3. Insiders include officers, directors, and anyone in control of a corporate debtor and their relatives; general partners of a partnership debtor and their relatives; affiliates of the debtor and insiders of such affiliates; and any managing agent of the debtor. 11 U.S.C. § 101(31).

☐ None

Insider's Name and Address and Relationship to Debtor		Dates	Amount	Reason for Payment
4.5 DF INSURANCE AGENCY LLC RELATED ENTITY 1100 VIRGINIA DRIVE SUITE 100A FORT WASHINGTON, PA 19034		2/12/2018	\$400	
		2/13/2018	\$544	
		2/14/2018	\$155	
		2/16/2018	\$30,925	
		2/18/2018	\$154	
		2/22/2018	\$837	
		2/23/2018	\$3,020	
		2/28/2018	\$32,331	
		3/1/2018	\$0	
		3/2/2018	\$28,143	
		3/5/2018	\$54	
		3/12/2018	\$7,839	
		3/14/2018	\$51,654	
		3/16/2018	\$30,718	
		3/22/2018	\$300	
		3/28/2018	\$11	
		3/30/2018	\$31,791	
		3/31/2018	\$87,256	
		4/1/2018	\$0	
		4/2/2018	\$4,499	
		4/3/2018	\$7,500	
		4/13/2018	\$30,845	
		4/24/2018	\$963	
		4/26/2018	\$874	
		4/27/2018	\$28,085	
		4/30/2018	\$32,705	
		5/9/2018	\$7,500	
		5/10/2018	\$432	
		5/11/2018	\$30,923	
		5/16/2018	\$268	

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List Certain Transfers Made Before Filing for Bankruptcy

4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider

List payments or transfers, including expense reimbursements, made within 1 year before filing this case on debts owed to an insider or guaranteed or cosigned by an insider unless the aggregate value of all property transferred to or for the benefit of the insider is less than \$6,425. (This amount may be adjusted on 4/01/19 and every 3 years after that with respect to cases filed on or after the date of adjustment.) Do not include any payments listed in line 3. Insiders include officers, directors, and anyone in control of a corporate debtor and their relatives; general partners of a partnership debtor and their relatives; affiliates of the debtor and insiders of such affiliates; and any managing agent of the debtor. 11 U.S.C. § 101(31).

☐ None

Insider's Name and Address and Relationship to Debtor	Dates	Amount	Reason for Payment
	5/25/2018	\$24,347	
	5/26/2018	\$935	
	5/29/2018	\$65	
	5/30/2018	\$131	
	5/31/2018	\$30,714	
	6/8/2018	\$24,339	
	6/21/2018	\$646	
	6/22/2018	\$25,890	
	6/27/2018	\$7,500	
	6/29/2018	\$959	
	6/30/2018	\$24,664	
	7/1/2018	\$0	
	7/6/2018	\$25,804	
	7/16/2018	\$143	
	7/17/2018	\$7,500	
	7/20/2018	\$21,598	
	7/27/2018	\$188	
	7/30/2018	\$212	
	7/31/2018	\$29,694	
	8/1/2018	\$14,515	
	8/3/2018	\$19,289	
	8/13/2018	\$202	
	8/17/2018	\$19,259	
	8/23/2018	\$185	
	8/28/2018	\$643	
	8/29/2018	\$654	
	8/31/2018	\$54,414	
	9/1/2018	\$7,015	
	9/10/2018	\$276	
	9/14/2018	\$18,433	

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Part 2:

List Certain Transfers Made Before Filing for Bankruptcy

4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider

List payments or transfers, including expense reimbursements, made within 1 year before filing this case on debts owed to an insider or guaranteed or cosigned by an insider unless the aggregate value of all property transferred to or for the benefit of the insider is less than \$6,425. (This amount may be adjusted on 4/01/19 and every 3 years after that with respect to cases filed on or after the date of adjustment.) Do not include any payments listed in line 3. Insiders include officers, directors, and anyone in control of a corporate debtor and their relatives; general partners of a partnership debtor and their relatives; affiliates of the debtor and insiders of such affiliates; and any managing agent of the debtor. 11 U.S.C. § 101(31).

☐ None

Insider's Name and Address and Relationship to Debtor	Dates	Amount	Reason for Payment
	9/18/2018	\$7,500	
	9/24/2018	\$509	
	9/26/2018	\$1,311	
	9/28/2018	\$26,709	
	9/30/2018	\$50,223	
	10/1/2018	\$7,015	
	10/10/2018	\$8,439	
	10/11/2018	\$118	
	10/12/2018	\$15,900	
	10/17/2018	\$1,597	
	10/26/2018	\$25,475	
	10/31/2018	\$38,789	
	11/1/2018	\$7,015	
	11/9/2018	\$15,903	
	11/12/2018	\$225	
	11/23/2018	\$15,901	
	11/26/2018	\$400	
	11/30/2018	\$142,221	
	12/1/2018	\$7,015	
	12/7/2018	\$15,898	
	12/19/2018	\$233	
	12/20/2018	\$69,202	
	12/21/2018	\$16,670	
	12/26/2018	\$202	
	12/27/2018	\$157,016	
	12/31/2018	\$26,321	
	1/2/2019	\$7,500	
	1/4/2019	\$16,228	
	1/11/2019	\$3,156	
	1/18/2019	\$16,216	

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4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider

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☐ None

Insider's Name and Address and Relationship to Debtor	Dates	Amount	Reason for Payment
	1/28/2019	\$400	
	1/30/2019	\$7,500	
	1/31/2019	\$55,827	
	2/1/2019	\$16,065	
	2/6/2019	\$52	
TOTAL DF INSURANCE AGENCY LLC		<u>\$1,591,692</u>	

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4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider

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☐ None

Insider's Name and Address and Relationship to Debtor		Dates	Amount	Reason for Payment
4.6 DITECH AGENCY ADVANCE DEPOSITOR LLC RELATED ENTITY 1100 VIRGINIA DRIVE SUITE 100A FORT WASHINGTON, PA 19034		2/28/2018	\$51,540	
		3/8/2018	\$19,664,597	
		3/15/2018	\$1,125,232	
		3/22/2018	\$363,387	
		3/31/2018	\$84,343	
		4/20/2018	\$5,070,507	
		4/30/2018	\$83,546	
		5/31/2018	\$84,517	
		6/15/2018	\$56,316	
		6/30/2018	\$74,137	
		7/24/2018	\$289,293	
		7/31/2018	\$67,459	
		8/15/2018	\$127,865	
		8/31/2018	\$35,842	
		9/17/2018	\$263,198	
		9/21/2018	\$248,829	
		9/30/2018	\$24,963	
		10/9/2018	\$24,963	
		10/15/2018	\$400,476	
		10/31/2018	\$17,767	
		11/8/2018	\$17,767	
		11/15/2018	\$696,126	
		11/21/2018	\$490,537	
		11/30/2018	\$16,224	
		12/17/2018	\$266,621	
		12/31/2018	\$15,423	
		1/15/2019	\$682,519	
		1/31/2019	\$9,520	
		2/7/2019	\$31,463	

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4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider

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☐ None

Insider's Name and Address and Relationship to Debtor	Dates	Amount	Reason for Payment
TOTAL DITECH AGENCY ADVANCE DEPOSITOR LLC		<u>\$30,384,974</u>	

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4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider

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☐ None

Insider's Name and Address and Relationship to Debtor		Dates	Amount	Reason for Payment
4.7 DITECH HOLDING CORPORATION RELATED ENTITY F/K/A WALTER INVESTMENT MANAGEMENT CORP. 1100 VIRGINIA DRIVE SUITE 100A FORT WASHINGTON, PA 19034		2/12/2018	\$21,904	
		2/13/2018	\$372,236	
		2/14/2018	\$289,369	
		2/15/2018	\$3,380,793	
		2/16/2018	\$1,975,057	
		2/17/2018	\$287,005	
		2/18/2018	\$1,944	
		2/19/2018	\$106,354	
		2/20/2018	\$191,421	
		2/21/2018	\$2,318,439	
		2/21/2018	\$191	
		2/22/2018	\$665,397	
		2/23/2018	\$87,036	
		2/24/2018	\$3,159	
		2/26/2018	\$58,728	
		2/27/2018	\$9,534,103	
		2/28/2018	\$13,910,872	
		2/28/2018	\$128,648	
		3/1/2018	\$118,514	
		3/2/2018	\$1,685,647	
		3/3/2018	\$685	
		3/5/2018	\$75,536	
		3/6/2018	\$241,313	
		3/7/2018	\$447,177	
		3/8/2018	\$107,891	
		3/9/2018	\$135,637	
		3/10/2018	\$1,446	
		3/12/2018	\$261,595	
		3/13/2018	\$257,006	
		3/14/2018	\$4,873,257	

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4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider

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☐ None

Insider's Name and Address and Relationship to Debtor	Dates	Amount	Reason for Payment
	3/15/2018	\$360,563	
	3/16/2018	\$1,147,723	
	3/16/2018	\$274,817	
	3/19/2018	\$251,420	
	3/20/2018	\$284,346	
	3/21/2018	\$439,342	
	3/22/2018	\$35,785	
	3/23/2018	\$343,987	
	3/25/2018	\$669	
	3/26/2018	\$74,543	
	3/27/2018	\$110,971	
	3/28/2018	\$22,104,809	
	3/29/2018	\$161,450	
	3/30/2018	\$2,192,972	
	3/31/2018	\$7,683,335	
	3/31/2018	\$7,732,628	
	4/1/2018	\$60,753	
	4/2/2018	\$25,030,195	
	4/3/2018	\$240,825	
	4/4/2018	\$567,408	
	4/5/2018	\$24,936	
	4/6/2018	\$370,651	
	4/7/2018	\$1,168	
	4/9/2018	\$91,217	
	4/10/2018	\$688,632	
	4/11/2018	\$567,968	
	4/12/2018	\$214,916	
	4/13/2018	\$1,490,250	
	4/14/2018	\$47,285	
	4/15/2018	\$4,278	

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4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider

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☐ None

Insider's Name and Address and Relationship to Debtor	Dates	Amount	Reason for Payment
	4/16/2018	\$38,304	
	4/17/2018	\$78,309	
	4/18/2018	\$830,207	
	4/19/2018	\$62,275	
	4/19/2018	\$1,930	
	4/20/2018	\$9,619	
	4/21/2018	\$3,245	
	4/23/2018	\$3,299,861	
	4/24/2018	\$100,042	
	4/25/2018	\$823,636	
	4/26/2018	\$100,843	
	4/27/2018	\$9,335,500	
	4/28/2018	\$5,355	
	4/30/2018	\$250,460	
	4/30/2018	\$68,427	
	5/1/2018	\$40,648	
	5/1/2018	\$10,115,932	
	5/2/2018	\$914,168	
	5/3/2018	\$49,051	
	5/4/2018	\$54,561	
	5/5/2018	\$995	
	5/6/2018	\$70,232	
	5/7/2018	\$70,153	
	5/8/2018	\$1,684,017	
	5/9/2018	\$658,801	
	5/10/2018	\$608,710	
	5/10/2018	\$91	
	5/11/2018	\$1,545,233	
	5/12/2018	\$466	
	5/14/2018	\$680,511	

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4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider

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☐ None

Insider's Name and Address and Relationship to Debtor	Dates	Amount	Reason for Payment
	5/15/2018	\$93,728	
	5/16/2018	\$2,449,091	
	5/17/2018	\$231	
	5/17/2018	\$60,631	
	5/18/2018	\$215,262	
	5/20/2018	\$36,012	
	5/21/2018	\$1,020	
	5/21/2018	\$206,441	
	5/22/2018	\$199,145	
	5/23/2018	\$680,512	
	5/24/2018	\$1,090,056	
	5/24/2018	\$43	
	5/25/2018	\$1,615,796	
	5/29/2018	\$31,779	
	5/30/2018	\$8,039,536	
	5/31/2018	\$1,599,589	
	5/31/2018	\$74,014	
	6/1/2018	\$10,067,185	
	6/2/2018	\$1,890	
	6/4/2018	\$6,987	
	6/5/2018	\$188,767	
	6/6/2018	\$668,611	
	6/7/2018	\$837,421	
	6/8/2018	\$1,182	
	6/8/2018	\$1,458,834	
	6/9/2018	\$1,655	
	6/10/2018	\$3,372	
	6/11/2018	\$229,613	
	6/12/2018	\$121,430	
	6/13/2018	\$1,196,418	

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☐ None

Insider's Name and Address and Relationship to Debtor	Dates	Amount	Reason for Payment
	6/14/2018	\$6,200,570	
	6/15/2018	\$13,885	
	6/16/2018	\$1,836	
	6/18/2018	\$22,834	
	6/19/2018	\$110,919	
	6/20/2018	\$776,059	
	6/21/2018	\$231,204	
	6/22/2018	\$1,323,795	
	6/23/2018	\$1,124	
	6/25/2018	\$531,756	
	6/26/2018	\$91,163	
	6/27/2018	\$513,753	
	6/28/2018	\$8,835	
	6/29/2018	\$60,251,076	
	6/30/2018	\$3,177,432	
	6/30/2018	\$842,464	
	7/1/2018	\$0	
	7/2/2018	\$137,762	
	7/3/2018	\$71,582	
	7/5/2018	\$809,319	
	7/6/2018	\$1,631,263	
	7/7/2018	\$439	
	7/8/2018	\$65,783	
	7/9/2018	\$191	
	7/9/2018	\$88,314	
	7/10/2018	\$385,378	
	7/11/2018	\$828,541	
	7/12/2018	\$149,290	
	7/13/2018	\$17,865	
	7/14/2018	\$2,381	

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☐ None

Insider's Name and Address and Relationship to Debtor	Dates	Amount	Reason for Payment
	7/16/2018	\$26,697	
	7/17/2018	\$204,225	
	7/18/2018	\$575,764	
	7/19/2018	\$486,305	
	7/20/2018	\$1,649,587	
	7/21/2018	\$1,124	
	7/23/2018	\$51,864	
	7/24/2018	\$508,511	
	7/25/2018	\$942,812	
	7/26/2018	\$31,067	
	7/27/2018	\$187,234	
	7/30/2018	\$7,514,556	
	7/31/2018	\$59,855	
	7/31/2018	\$559,192	
	8/1/2018	\$716,515	
	8/2/2018	\$91,955	
	8/3/2018	\$1,899,443	
	8/4/2018	\$40,325	
	8/6/2018	\$103,054	
	8/7/2018	\$89,529	
	8/8/2018	\$474,274	
	8/9/2018	\$28,446	
	8/10/2018	\$686,182	
	8/11/2018	\$1,682	
	8/13/2018	\$9,188,291	
	8/14/2018	\$1,170,327	
	8/15/2018	\$687,017	
	8/16/2018	\$113,728	
	8/17/2018	\$34,981	
	8/17/2018	\$1,422,981	

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☐ None

Insider's Name and Address and Relationship to Debtor	Dates	Amount	Reason for Payment
	8/20/2018	\$52,898	
	8/21/2018	\$223,127	
	8/22/2018	\$1,508,520	
	8/23/2018	\$49,379	
	8/24/2018	\$340,413	
	8/25/2018	\$783	
	8/27/2018	\$1,630,457	
	8/28/2018	\$143,017	
	8/29/2018	\$414,534	
	8/30/2018	\$478	
	8/30/2018	\$6,873,933	
	8/31/2018	\$2,242,160	
	8/31/2018	\$49,288	
	9/1/2018	\$4,784	
	9/3/2018	\$2,576	
	9/4/2018	\$17,203	
	9/5/2018	\$551,693	
	9/6/2018	\$160,028	
	9/7/2018	\$254,530	
	9/8/2018	\$1,521	
	9/9/2018	\$9,324	
	9/10/2018	\$531,609	
	9/11/2018	\$919,306	
	9/12/2018	\$3,410	
	9/13/2018	\$62,855	
	9/14/2018	\$493	
	9/14/2018	\$3,390,859	
	9/15/2018	\$3,467	
	9/17/2018	\$128,734	
	9/18/2018	\$723,352	

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☐ None

Insider's Name and Address and Relationship to Debtor	Dates	Amount	Reason for Payment
	9/19/2018	\$1,247,051	
	9/20/2018	\$6,258	
	9/21/2018	\$610,333	
	9/24/2018	\$363,293	
	9/25/2018	\$357,744	
	9/26/2018	\$554,520	
	9/27/2018	\$618,872	
	9/28/2018	\$96	
	9/28/2018	\$15,525,355	
	9/29/2018	\$1,610	
	9/30/2018	\$566,150	
	9/30/2018	\$10,639,873	
	10/1/2018	\$90,438	
	10/1/2018	\$85,000	
	10/2/2018	\$591,288	
	10/3/2018	\$50,859	
	10/4/2018	\$873,632	
	10/5/2018	\$8,409,785	
	10/8/2018	\$3,844	
	10/9/2018	\$1,429,905	
	10/10/2018	\$259,459	
	10/11/2018	\$254,695	
	10/12/2018	\$1,615,441	
	10/12/2018	\$1,234	
	10/13/2018	\$2,668	
	10/15/2018	\$14,450	
	10/16/2018	\$600,391	
	10/17/2018	\$156,276	
	10/18/2018	\$7,070	
	10/19/2018	\$124,253	

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☐ None

Insider's Name and Address and Relationship to Debtor	Dates	Amount	Reason for Payment
	10/20/2018	\$1,946	
	10/22/2018	\$49,462	
	10/23/2018	\$481,401	
	10/24/2018	\$366,080	
	10/25/2018	\$580,883	
	10/26/2018	\$1,358,262	
	10/29/2018	\$1,289,874	
	10/30/2018	\$752,657	
	10/30/2018	\$128	
	10/31/2018	\$17,800,051	
	10/31/2018	\$27,999,913	
	11/1/2018	\$413,085	
	11/2/2018	\$288,250	
	11/3/2018	\$3,333	
	11/5/2018	\$22,610	
	11/6/2018	\$1,183,445	
	11/7/2018	\$6,023,954	
	11/8/2018	\$206,395	
	11/9/2018	\$1,499,167	
	11/10/2018	\$548	
	11/12/2018	\$23,286	
	11/13/2018	\$1,344,744	
	11/14/2018	\$212,549	
	11/15/2018	\$188,182	
	11/16/2018	\$1,006,223	
	11/17/2018	\$3,620	
	11/19/2018	\$5,326	
	11/20/2018	\$1,673,449	
	11/20/2018	\$916	
	11/21/2018	\$86,021	

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Part 2:

List Certain Transfers Made Before Filing for Bankruptcy

4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider

List payments or transfers, including expense reimbursements, made within 1 year before filing this case on debts owed to an insider or guaranteed or cosigned by an insider unless the aggregate value of all property transferred to or for the benefit of the insider is less than \$6,425. (This amount may be adjusted on 4/01/19 and every 3 years after that with respect to cases filed on or after the date of adjustment.) Do not include any payments listed in line 3. Insiders include officers, directors, and anyone in control of a corporate debtor and their relatives; general partners of a partnership debtor and their relatives; affiliates of the debtor and insiders of such affiliates; and any managing agent of the debtor. 11 U.S.C. § 101(31).

☐ None

Insider's Name and Address and Relationship to Debtor	Dates	Amount	Reason for Payment
	11/21/2018	\$4,884	
	11/23/2018	\$1,472,586	
	11/23/2018	\$642	
	11/24/2018	\$1,548	
	11/26/2018	\$425,805	
	11/26/2018	\$1,234	
	11/27/2018	\$685,618	
	11/28/2018	\$11,387	
	11/28/2018	\$272,564	
	11/29/2018	\$1,500,672	
	11/30/2018	\$12,925,354	
	11/30/2018	\$132,009	
	12/1/2018	\$7,528	
	12/3/2018	\$8,595	
	12/4/2018	\$559,857	
	12/5/2018	\$505,844	
	12/6/2018	\$130,010	
	12/7/2018	\$1,806,763	
	12/8/2018	\$1,279	
	12/9/2018	\$156	
	12/10/2018	\$336,340	
	12/11/2018	\$1,142,544	
	12/12/2018	\$51,532	
	12/13/2018	\$2,526,677	
	12/14/2018	\$194,019	
	12/17/2018	\$187,501	
	12/18/2018	\$1,276,217	
	12/19/2018	\$135,819	
	12/20/2018	\$64,989	
	12/21/2018	\$1,413,050	

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List Certain Transfers Made Before Filing for Bankruptcy

4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider

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☐ None

Insider's Name and Address and Relationship to Debtor	Dates	Amount	Reason for Payment
	12/22/2018	\$1,634	
	12/24/2018	\$504	
	12/24/2018	\$20,499,644	
	12/25/2018	\$19,342	
	12/26/2018	\$219,610	
	12/27/2018	\$172,124	
	12/28/2018	\$292,129	
	12/29/2018	\$510	
	12/31/2018	\$20,843,999	
	12/31/2018	\$2,808,593	
	1/1/2019	\$1,066,757	
	1/2/2019	\$377,735	
	1/3/2019	\$1,150,506	
	1/4/2019	\$1,640,338	
	1/5/2019	\$376	
	1/7/2019	\$101,701	
	1/8/2019	\$33	
	1/8/2019	\$3,528,081	
	1/9/2019	\$1,465,315	
	1/10/2019	\$712,103	
	1/11/2019	\$2,715	
	1/12/2019	\$340	
	1/14/2019	\$103,945	
	1/15/2019	\$822,575	
	1/16/2019	\$2,859	
	1/16/2019	\$888,133	
	1/17/2019	\$79,643	
	1/18/2019	\$6,449,657	
	1/19/2019	\$2,160	
	1/21/2019	\$206,199	

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4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider

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☐ None

Insider's Name and Address and Relationship to Debtor		Dates	Amount	Reason for Payment
4.9 GREENPOINT CREDIT MANUFACTURED HOUSING CONTRACT TRUST PASS-THROUGH CERTIFICATE RELATED ENTITY 1100 VIRGINIA DRIVE SUITE 100A FORT WASHINGTON, PA 19034		2/12/2018	\$241,822	
		2/13/2018	\$547,171	
		2/14/2018	\$289,594	
		2/15/2018	\$745,500	
		2/16/2018	\$255,847	
		2/19/2018	\$5,328	
		2/20/2018	\$688,952	
		2/21/2018	\$542,865	
		2/22/2018	\$259,564	
		2/23/2018	\$282,115	
		2/24/2018	\$6,413	
		2/26/2018	\$224,446	
		2/27/2018	\$409,253	
		2/28/2018	\$1,022,094	
		3/1/2018	\$241,198	
		3/2/2018	\$461,559	
		3/3/2018	\$782	
		3/5/2018	\$577,662	
		3/6/2018	\$522,645	
		3/7/2018	\$476,651	
		3/8/2018	\$259,389	
		3/9/2018	\$227,859	
		3/10/2018	\$423	
		3/12/2018	\$276,041	
		3/13/2018	\$449,927	
		3/14/2018	\$354,043	
		3/15/2018	\$882,323	
		3/16/2018	\$199,783	
		3/17/2018	\$774	
		3/19/2018	\$373,673	

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4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider

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☐ None

Insider's Name and Address and Relationship to Debtor	Dates	Amount	Reason for Payment
	3/20/2018	\$878,954	
	3/21/2018	\$487,035	
	3/22/2018	\$248,724	
	3/23/2018	\$144,587	
	3/26/2018	\$176,849	
	3/27/2018	\$211,989	
	3/28/2018	\$400,569	
	3/29/2018	\$180,830	
	3/30/2018	\$180,676	
	3/31/2018	\$297,835	
	4/2/2018	\$212,033	
	4/3/2018	\$524,739	
	4/4/2018	\$522,087	
	4/5/2018	\$300,296	
	4/6/2018	\$235,400	
	4/7/2018	\$4,292	
	4/9/2018	\$381,716	
	4/10/2018	\$273,144	
	4/11/2018	\$492,975	
	4/12/2018	\$297,539	
	4/13/2018	\$151,974	
	4/16/2018	\$782,425	
	4/17/2018	\$466,437	
	4/18/2018	\$309,969	
	4/19/2018	\$158,038	
	4/20/2018	\$522,756	
	4/23/2018	\$192,798	
	4/24/2018	\$357,510	
	4/25/2018	\$162,354	
	4/26/2018	\$156,747	

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4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider

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☐ None

Insider's Name and Address and Relationship to Debtor	Dates	Amount	Reason for Payment
	4/27/2018	\$239,926	
	4/28/2018	\$2,671	
	4/30/2018	\$835,157	
	5/1/2018	\$388,967	
	5/2/2018	\$638,986	
	5/3/2018	\$264,925	
	5/4/2018	\$428,818	
	5/5/2018	\$290	
	5/7/2018	\$298,188	
	5/8/2018	\$427,398	
	5/9/2018	\$382,012	
	5/10/2018	\$292,926	
	5/11/2018	\$143,751	
	5/12/2018	\$325	
	5/14/2018	\$215,921	
	5/15/2018	\$913,670	
	5/16/2018	\$207,428	
	5/17/2018	\$558,866	
	5/18/2018	\$62,435,681	
	5/19/2018	\$3,086	
	5/21/2018	\$653,899	
	5/22/2018	\$301,159	
	5/23/2018	\$247,682	
	5/24/2018	\$145,008	
	5/25/2018	\$194,814	
	5/26/2018	\$312	
	5/28/2018	\$502	
	5/29/2018	\$880,327	
	5/30/2018	\$421,468	
	5/31/2018	\$2,798,770	

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4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider

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☐ None

Insider's Name and Address and Relationship to Debtor	Dates	Amount	Reason for Payment
	6/1/2018	\$268,626	
	6/2/2018	\$383	
	6/4/2018	\$466,383	
	6/5/2018	\$338,282	
	6/6/2018	\$286,742	
	6/7/2018	\$185,232	
	6/8/2018	\$98,306	
	6/9/2018	\$145	
	6/11/2018	\$209,725	
	6/12/2018	\$335,710	
	6/13/2018	\$165,216	
	6/14/2018	\$109,018	
	6/15/2018	\$375,920	
	6/18/2018	\$304,293	
	6/19/2018	\$248,247	
	6/20/2018	\$179,987	
	6/21/2018	\$462,248	
	6/22/2018	\$105,301	
	6/23/2018	\$130	
	6/25/2018	\$199,201	
	6/26/2018	\$221,429	
	6/27/2018	\$178,618	
	6/28/2018	\$229,204	
	6/29/2018	\$280,004	
	6/30/2018	\$410,313	
	7/2/2018	\$153,710	
	7/3/2018	\$528,442	
	7/5/2018	\$504,550	
	7/6/2018	\$189,080	
	7/7/2018	\$138	

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4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider

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☐ None

Insider's Name and Address and Relationship to Debtor	Dates	Amount	Reason for Payment
	7/9/2018	\$230,938	
	7/10/2018	\$396,789	
	7/11/2018	\$259,877	
	7/12/2018	\$191,553	
	7/13/2018	\$505,978	
	7/14/2018	\$34,447	
	7/16/2018	\$114,584	
	7/17/2018	\$476,255	
	7/18/2018	\$264,350	
	7/19/2018	\$291,793	
	7/20/2018	\$498,733	
	7/21/2018	\$195	
	7/23/2018	\$158,432	
	7/24/2018	\$176,211	
	7/25/2018	\$88,287	
	7/26/2018	\$79,478,828	
	7/27/2018	\$109,034	
	7/28/2018	\$150	
	7/30/2018	\$136,179	
	7/31/2018	\$4,164,509	
	8/1/2018	\$178,430	
	8/2/2018	\$258,794	
	8/3/2018	\$141,577	
	8/4/2018	\$498	
	8/6/2018	\$332,160	
	8/7/2018	\$233,184	
	8/8/2018	\$176,242	
	8/9/2018	\$231,904	
	8/10/2018	\$134,680	
	8/11/2018	\$3,351	

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4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider

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☐ None

Insider's Name and Address and Relationship to Debtor	Dates	Amount	Reason for Payment
	8/13/2018	\$99,735	
	8/14/2018	\$304,789	
	8/15/2018	\$13,865,916	
	8/16/2018	\$87,434	
	8/17/2018	\$191,730	
	8/20/2018	\$493,596	
	8/21/2018	\$121,148	
	8/22/2018	\$245,907	
	8/23/2018	\$123,049	
	8/24/2018	\$75,204	
	8/25/2018	\$535	
	8/27/2018	\$39,650	
	8/28/2018	\$230,587	
	8/29/2018	\$638,724	
	8/30/2018	\$140,057	
	8/31/2018	\$650,306	
	9/3/2018	\$585	
	9/4/2018	\$337,375	
	9/5/2018	\$279,079	
	9/6/2018	\$249,213	
	9/7/2018	\$120,726	
	9/8/2018	\$156	
	9/10/2018	\$164,858	
	9/11/2018	\$221,390	
	9/12/2018	\$146,843	
	9/13/2018	\$77,630	
	9/14/2018	\$171,329	
	9/15/2018	\$228	
	9/17/2018	\$83,873	
	9/18/2018	\$164,657	

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List Certain Transfers Made Before Filing for Bankruptcy

4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider

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☐ None

Insider's Name and Address and Relationship to Debtor	Dates	Amount	Reason for Payment
	9/19/2018	\$119,071	
	9/20/2018	\$466,330	
	9/21/2018	\$54,850	
	9/22/2018	\$423	
	9/24/2018	\$69,471	
	9/25/2018	\$201,948	
	9/26/2018	\$100,464	
	9/27/2018	\$72,371	
	9/28/2018	\$78,028	
	9/29/2018	\$185,915	
	9/30/2018	\$228,296	
	10/1/2018	\$84,203	
	10/2/2018	\$425,048	
	10/3/2018	\$169,968	
	10/4/2018	\$303,283	
	10/5/2018	\$564,438	
	10/6/2018	\$39,050	
	10/8/2018	\$2,068	
	10/9/2018	\$170,548	
	10/10/2018	\$215,165	
	10/11/2018	\$153,079	
	10/12/2018	\$201,044	
	10/15/2018	\$125,788	
	10/16/2018	\$24,817,359	
	10/17/2018	\$116,074	
	10/18/2018	\$56,124	
	10/19/2018	\$152,776	
	10/22/2018	\$349,521	
	10/23/2018	\$126,101	
	10/24/2018	\$79,697	

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4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider

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☐ None

Insider's Name and Address and Relationship to Debtor	Dates	Amount	Reason for Payment
	10/25/2018	\$122,288	
	10/26/2018	\$59,640	
	10/29/2018	\$139,104	
	10/30/2018	\$98,005	
	10/31/2018	\$727,732	
	11/1/2018	\$84,427	
	11/2/2018	\$126,660	
	11/3/2018	\$228	
	11/5/2018	\$289,841	
	11/6/2018	\$167,847	
	11/7/2018	\$142,258	
	11/8/2018	\$90,209	
	11/9/2018	\$54,214	
	11/12/2018	\$5,107	
	11/13/2018	\$87,615	
	11/14/2018	\$262,359	
	11/15/2018	\$125,349	
	11/16/2018	\$128,878	
	11/19/2018	\$82,533	
	11/20/2018	\$427,829	
	11/21/2018	\$115,470	
	11/23/2018	\$83,261	
	11/24/2018	\$77	
	11/26/2018	\$217,035	
	11/27/2018	\$112,576	
	11/28/2018	\$58,574	
	11/29/2018	\$68,837	
	11/30/2018	\$190,526	
	12/1/2018	\$49	
	12/3/2018	\$104,075	

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☐ None

Insider's Name and Address and Relationship to Debtor	Dates	Amount	Reason for Payment
	12/4/2018	\$422,663	
	12/5/2018	\$175,463	
	12/6/2018	\$88,555	
	12/7/2018	\$113,167	
	12/10/2018	\$85,400	
	12/11/2018	\$152,841	
	12/12/2018	\$121,425	
	12/13/2018	\$140,688	
	12/14/2018	\$209,023	
	12/15/2018	\$228	
	12/17/2018	\$119,566	
	12/18/2018	\$154,550	
	12/19/2018	\$120,380	
	12/20/2018	\$317,134	
	12/21/2018	\$34,670	
	12/24/2018	\$88,706	
	12/26/2018	\$154,953	
	12/27/2018	\$61,853	
	12/28/2018	\$47,284	
	12/31/2018	\$371,186	
	1/2/2019	\$112,420	
	1/3/2019	\$145,458	
	1/4/2019	\$257,192	
	1/7/2019	\$86,570	
	1/8/2019	\$120,464	
	1/9/2019	\$184,258	
	1/10/2019	\$137,168	
	1/11/2019	\$134,834	
	1/14/2019	\$230,409	
	1/15/2019	\$256,523	

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☐ None

Insider's Name and Address and Relationship to Debtor	Dates	Amount	Reason for Payment
	1/16/2019	\$185,528	
	1/17/2019	\$103,546	
	1/18/2019	\$64,858	
	1/21/2019	\$3,147	
	1/22/2019	\$425,597	
	1/23/2019	\$107,047	
	1/24/2019	\$120,704	
	1/25/2019	\$58,620	
	1/28/2019	\$84,422	
	1/29/2019	\$230,792	
	1/30/2019	\$72,518	
	1/31/2019	\$749,575	
	2/1/2019	\$48,830	
	2/2/2019	\$261	
	2/4/2019	\$328,247	
	2/5/2019	\$271,799	
	2/6/2019	\$204,901	
	2/7/2019	\$112,392	
	2/8/2019	\$78,830	
TOTAL GREENPOINT CREDIT MANUFACTURED HOUSING CONTRACT TRUST PASS-THROUGH CERTIFICATE		\$252,288,490	

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☐ None

Insider's Name and Address and Relationship to Debtor		Dates	Amount	Reason for Payment
4.10 HAAS, JOHN INSIDER 3000 BAYPORT DRIVE SUITE 985 TAMPA, FL 33607			\$12,262	2/10/18 - 2/10/19 Health Care Benefits
		2/16/2018	\$14,231	Regular
		2/16/2018	\$15	Group Term Life
		3/2/2018	\$15	Group Term Life
		3/2/2018	\$14,231	Regular
		3/16/2018	\$14,231	Regular
		3/16/2018	\$15	Group Term Life
		3/30/2018	\$15	Group Term Life
		3/30/2018	\$69,375	Bonus
		3/30/2018	\$14,231	Regular
		4/13/2018	\$15	Group Term Life
		4/13/2018	\$14,231	Regular
		4/27/2018	\$15	Group Term Life
		4/27/2018	\$14,231	Regular
		5/11/2018	\$15	Group Term Life
		5/11/2018	\$14,231	Regular
		5/25/2018	\$14,231	Regular
		5/25/2018	\$15	Group Term Life
		6/8/2018	\$12,808	Regular
		6/8/2018	\$1,423	Holiday Pay
		6/8/2018	\$15	Group Term Life
		6/22/2018	\$15	Group Term Life
		6/22/2018	\$14,231	Regular
		7/6/2018	\$15	Group Term Life
		7/6/2018	\$14,231	Regular
		7/20/2018	\$15	Group Term Life
		7/20/2018	\$1,423	Holiday Pay
		7/20/2018	\$33,333	LTI Cash Based A Payment Active
		7/20/2018	\$12,808	Regular
		8/3/2018	\$14,231	Regular

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Part 2:

List Certain Transfers Made Before Filing for Bankruptcy

4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider

List payments or transfers, including expense reimbursements, made within 1 year before filing this case on debts owed to an insider or guaranteed or cosigned by an insider unless the aggregate value of all property transferred to or for the benefit of the insider is less than \$6,425. (This amount may be adjusted on 4/01/19 and every 3 years after that with respect to cases filed on or after the date of adjustment.) Do not include any payments listed in line 3. Insiders include officers, directors, and anyone in control of a corporate debtor and their relatives; general partners of a partnership debtor and their relatives; affiliates of the debtor and insiders of such affiliates; and any managing agent of the debtor. 11 U.S.C. § 101(31).

☐ None

Insider's Name and Address and Relationship to Debtor	Dates	Amount	Reason for Payment
	8/3/2018	\$15	Group Term Life
	8/17/2018	\$14,231	Regular
	8/17/2018	\$15	Group Term Life
	8/31/2018	\$14,231	Regular
	8/31/2018	\$15	Group Term Life
	9/14/2018	\$1,423	Holiday Pay
	9/14/2018	\$15	Group Term Life
	9/14/2018	\$12,808	Regular
	9/28/2018	\$14,231	Regular
	9/28/2018	\$15	Group Term Life
	10/5/2018	\$842,708	Bonus
	10/12/2018	\$15	Group Term Life
	10/12/2018	\$14,231	Regular
	10/26/2018	\$14,231	Regular
	10/26/2018	\$15	Group Term Life
	11/9/2018	\$14,231	Regular
	11/9/2018	\$15	Group Term Life
	11/23/2018	\$15	Group Term Life
	11/23/2018	\$14,231	Regular
	12/7/2018	\$15	Group Term Life
	12/7/2018	\$1,423	Holiday Pay
	12/7/2018	\$12,808	Regular
	12/21/2018	\$14,231	Regular
	12/21/2018	\$15	Group Term Life
	1/4/2019	\$1,423	Holiday Pay
	1/4/2019	\$16	Group Term Life
	1/4/2019	\$12,808	Regular
	1/18/2019	\$1,423	Holiday Pay
	1/18/2019	\$16	Group Term Life
	1/18/2019	\$12,808	Regular

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4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider

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☐ None

Insider's Name and Address and Relationship to Debtor	Dates	Amount	Reason for Payment
	2/1/2019	\$14,231	Regular
	2/1/2019	\$8,250	401K Match
	2/1/2019	\$16	Group Term Life
	2/8/2019	\$16	Group Term Life
	2/8/2019	\$200,000	Bonus
	2/8/2019	\$14,231	Regular
TOTAL HAAS, JOHN		<u>\$1,550,563</u>	

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4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider

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☐ None

Insider's Name and Address and Relationship to Debtor		Dates	Amount	Reason for Payment
4.11 LOMBARDO, GERALD INSIDER 3000 BAYPORT DRIVE SUITE 985 TAMPA, FL 33607			\$15,652	2/10/18 - 2/10/19 Health Care Benefits
		2/16/2018	\$735,000	Signing Bonus
		2/16/2018	\$12,115	Regular
		3/2/2018	\$28	Group Term Life
		3/2/2018	\$17,308	Regular
		3/16/2018	\$28	Group Term Life
		3/16/2018	\$17,308	Regular
		3/30/2018	\$17,308	Regular
		3/30/2018	\$28	Group Term Life
		4/13/2018	\$28	Group Term Life
		4/13/2018	\$17,308	Regular
		4/20/2018	\$873	Expense Reimbursement
		4/27/2018	\$28	Group Term Life
		4/27/2018	\$10,000	Relocation
		4/27/2018	\$17,308	Regular
		4/30/2018	\$3,447	Expense Reimbursement
		5/11/2018	\$17,308	Regular
		5/11/2018	\$28	Group Term Life
		5/11/2018	\$929	Expense Reimbursement
		5/25/2018	\$28	Group Term Life
		5/25/2018	\$17,308	Regular
		6/8/2018	\$28	Group Term Life
		6/8/2018	\$15,577	Regular
		6/8/2018	\$39,123	Relocation
		6/8/2018	\$1,731	Holiday Pay
		6/22/2018	\$17,308	Regular
		6/22/2018	\$28	Group Term Life
		7/6/2018	\$17,308	Regular
		7/6/2018	\$4,064	Relocation
		7/6/2018	\$28	Group Term Life

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4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider

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☐ None

Insider's Name and Address and Relationship to Debtor	Dates	Amount	Reason for Payment
	7/12/2018	\$5	Expense Reimbursement
	7/20/2018	\$28	Group Term Life
	7/20/2018	\$1,731	Holiday Pay
	7/20/2018	\$15,577	Regular
	8/3/2018	\$28	Group Term Life
	8/3/2018	\$17,308	Regular
	8/17/2018	\$17,308	Regular
	8/17/2018	\$28	Group Term Life
	8/31/2018	\$17,308	Regular
	8/31/2018	\$28	Group Term Life
	8/31/2018	\$2,807	Relocation
	9/14/2018	\$28	Group Term Life
	9/14/2018	\$15,577	Regular
	9/14/2018	\$1,731	Holiday Pay
	9/14/2018	\$4,064	Relocation
	9/28/2018	\$17,308	Regular
	9/28/2018	\$28	Group Term Life
	10/5/2018	\$1,190,000	Bonus
	10/12/2018	\$5,321	Relocation
	10/12/2018	\$17,308	Regular
	10/12/2018	\$28	Group Term Life
	10/26/2018	\$17,308	Regular
	10/26/2018	\$28	Group Term Life
	11/9/2018	\$28	Group Term Life
	11/9/2018	\$4,113	Relocation
	11/9/2018	\$17,308	Regular
	11/23/2018	\$17,308	Regular
	11/23/2018	\$28	Group Term Life
	12/5/2018	\$1,693	Expense Reimbursement
	12/6/2018	\$2,456	Expense Reimbursement

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4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider

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☐ None

Insider's Name and Address and Relationship to Debtor	Dates	Amount	Reason for Payment
	12/6/2018	\$1,482	Expense Reimbursement
	12/7/2018	\$1,731	Holiday Pay
	12/7/2018	\$15,577	Regular
	12/7/2018	\$28	Group Term Life
	12/21/2018	\$4,529	Expense Reimbursement
	12/21/2018	\$28	Group Term Life
	12/21/2018	\$17,308	Regular
	12/24/2018	\$4,287	Expense Reimbursement
	1/4/2019	\$30	Group Term Life
	1/4/2019	\$1,731	Holiday Pay
	1/4/2019	\$15,577	Regular
	1/18/2019	\$1,731	Holiday Pay
	1/18/2019	\$30	Group Term Life
	1/18/2019	\$15,577	Regular
	2/1/2019	\$8,250	401K Match
	2/1/2019	\$30	Group Term Life
	2/1/2019	\$17,308	Regular
	2/8/2019	\$30	Group Term Life
	2/8/2019	\$17,308	Regular
	2/8/2019	\$300,000	Bonus
TOTAL LOMBARDO, GERALD		\$2,800,939	

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4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider

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☐ None

Insider's Name and Address and Relationship to Debtor		Dates	Amount	Reason for Payment
4.12 MARANO, THOMAS FRANCIS INSIDER 3000 BAYPORT DRIVE SUITE 985 TAMPA, FL 33607			\$2,479	2/10/18 - 2/10/19 Health Care Benefits
		4/27/2018	\$8,654	Regular
		5/11/2018	\$28,846	Regular
		5/11/2018	\$274	Expense Reimbursement
		5/22/2018	\$43	Expense Reimbursement
		5/25/2018	\$28,846	Regular
		5/29/2018	\$579	Expense Reimbursement
		6/8/2018	\$2,885	Holiday Pay
		6/8/2018	\$25,962	Regular
		6/8/2018	\$89	Group Term Life
		6/12/2018	\$283	Expense Reimbursement
		6/22/2018	\$28,846	Regular
		6/22/2018	\$89	Group Term Life
		7/3/2018	\$486	Expense Reimbursement
		7/6/2018	\$89	Group Term Life
		7/6/2018	\$28,846	Regular
		7/20/2018	\$25,962	Regular
		7/20/2018	\$89	Group Term Life
		7/20/2018	\$2,885	Holiday Pay
		8/3/2018	\$28,846	Regular
		8/3/2018	\$89	Group Term Life
		8/17/2018	\$89	Group Term Life
		8/17/2018	\$28,846	Regular
		8/31/2018	\$28,846	Regular
		8/31/2018	\$89	Group Term Life
		9/14/2018	\$25,962	Regular
		9/14/2018	\$89	Group Term Life
		9/14/2018	\$2,885	Holiday Pay
		9/28/2018	\$89	Group Term Life
		9/28/2018	\$28,846	Regular

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4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider

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☐ None

Insider's Name and Address and Relationship to Debtor	Dates	Amount	Reason for Payment
	10/5/2018	\$1,500,000	Bonus
	10/12/2018	\$28,846	Regular
	10/12/2018	\$89	Group Term Life
	10/26/2018	\$89	Group Term Life
	10/26/2018	\$28,846	Regular
	11/9/2018	\$89	Group Term Life
	11/9/2018	\$28,846	Regular
	11/15/2018	\$740	Expense Reimbursement
	11/20/2018	\$1,628	Expense Reimbursement
	11/23/2018	\$28,846	Regular
	11/23/2018	\$89	Group Term Life
	11/28/2018	\$246	Expense Reimbursement
	11/29/2018	\$723	Expense Reimbursement
	12/7/2018	\$2,751	Expense Reimbursement
	12/7/2018	\$2,885	Holiday Pay
	12/7/2018	\$25,962	Regular
	12/7/2018	\$89	Group Term Life
	12/10/2018	\$2,321	Expense Reimbursement
	12/17/2018	\$1,233	Expense Reimbursement
	12/20/2018	\$115	Expense Reimbursement
	12/21/2018	\$104	Expense Reimbursement
	12/21/2018	\$28,846	Regular
	12/21/2018	\$89	Group Term Life
	12/28/2018	\$37	Expense Reimbursement
	1/4/2019	\$25,962	Regular
	1/4/2019	\$97	Group Term Life
	1/4/2019	\$2,885	Holiday Pay
	1/15/2019	\$944	Expense Reimbursement
	1/16/2019	\$593	Expense Reimbursement
	1/18/2019	\$2,885	Holiday Pay

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4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider

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☐ None

Insider's Name and Address and Relationship to Debtor	Dates	Amount	Reason for Payment
	1/18/2019	\$25,962	Regular
	1/18/2019	\$97	Group Term Life
	1/28/2019	\$1,313	Expense Reimbursement
	1/31/2019	\$325	Expense Reimbursement
	2/1/2019	\$97	Group Term Life
	2/1/2019	\$28,846	Regular
	2/6/2019	\$228	Expense Reimbursement
	2/8/2019	\$28,846	Regular
	2/8/2019	\$500,000	Bonus
	2/8/2019	\$97	Group Term Life
TOTAL MARANO, THOMAS FRANCIS		\$2,633,596	

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4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider

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☐ None

Insider's Name and Address and Relationship to Debtor		Dates	Amount	Reason for Payment
4.13 MARIX SERVICING LLC RELATED ENTITY 1100 VIRGINIA DRIVE SUITE 100 FORT WASHINGTON, PA 19034		3/30/2018	\$3,221	
		3/31/2018	\$676	
		4/10/2018	\$300	
		4/13/2018	\$3,039	
		4/27/2018	\$2,881	
		4/30/2018	\$1,015	
		5/1/2018	\$896	
		5/4/2018	\$1,200	
		5/9/2018	\$750	
		5/11/2018	\$3,035	
		5/17/2018	\$2,429	
		5/25/2018	\$3,162	
		5/26/2018	\$42	
		5/29/2018	\$38	
		5/31/2018	\$930	
		6/5/2018	\$690	
		6/6/2018	\$200	
		6/8/2018	\$2,922	
		6/22/2018	\$3,120	
		6/29/2018	\$631	
		6/30/2018	\$84,796	
		7/3/2018	\$33,745	
		7/5/2018	\$77	
		7/6/2018	\$3,034	
		7/10/2018	\$40	
		7/17/2018	\$6,035	
		7/18/2018	\$83	
		7/20/2018	\$2,922	
		7/27/2018	\$262	
		7/31/2018	\$54,476	

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4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider

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☐ None

Insider's Name and Address and Relationship to Debtor	Dates	Amount	Reason for Payment
	8/3/2018	\$2,922	
	8/9/2018	\$2,429	
	8/13/2018	\$153	
	8/17/2018	\$2,922	
	8/23/2018	\$6,744	
	8/28/2018	\$106	
	8/31/2018	\$9,573	
	9/1/2018	\$5,794	
	9/11/2018	\$400	
	9/14/2018	\$871	
	9/19/2018	\$3,453	
	9/26/2018	\$25	
	9/28/2018	\$3,979	
	9/30/2018	\$11,452	
	10/1/2018	\$11,072	
	10/11/2018	\$1,870	
	10/12/2018	\$2,922	
	10/17/2018	\$600	
	10/26/2018	\$3,031	
	10/31/2018	\$9,805	
	11/1/2018	\$7,064	
	11/9/2018	\$7,815	
	11/14/2018	\$22,600	
	11/23/2018	\$2,922	
	11/26/2018	\$2,422	
	11/28/2018	\$44	
	11/30/2018	\$6,774	
	12/1/2018	\$3,349	
	12/4/2018	\$1,629	
	12/7/2018	\$11,972	

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4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider

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☐ None

Insider's Name and Address and Relationship to Debtor	Dates	Amount	Reason for Payment
	12/10/2018	\$20	
	12/11/2018	\$4,561	
	12/17/2018	\$257	
	12/21/2018	\$3,447	
	12/28/2018	\$42	
	12/31/2018	\$3,419	
	1/1/2019	\$2,220	
	1/4/2019	\$4,749	
	1/8/2019	\$220	
	1/10/2019	\$20	
	1/15/2019	\$3,000	
	1/17/2019	\$25	
	1/18/2019	\$3,029	
	1/23/2019	\$396	
	1/28/2019	\$30	
	1/30/2019	\$1,720	
	1/31/2019	\$7,096	
	2/1/2019	\$3,095	
	2/5/2019	\$100	
	2/8/2019	\$85	
TOTAL MARIX SERVICING LLC		\$400,895	

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☐ None

Insider's Name and Address and Relationship to Debtor		Dates	Amount	Reason for Payment
4.14 MONAHAN, ELIZABETH INSIDER 3000 BAYPORT DRIVE SUITE 985 TAMPA, FL 33607			\$16,576	2/10/18 - 2/10/19 Health Care Benefits
		2/16/2018	\$9,615	Regular
		2/16/2018	\$21	Group Term Life
		3/2/2018	\$9,615	Regular
		3/2/2018	\$21	Group Term Life
		3/16/2018	\$9,615	Regular
		3/16/2018	\$21	Group Term Life
		3/30/2018	\$9,615	Regular
		3/30/2018	\$37,500	Bonus
		3/30/2018	\$21	Group Term Life
		4/13/2018	\$9,615	Regular
		4/13/2018	\$21	Group Term Life
		4/27/2018	\$21	Group Term Life
		4/27/2018	\$9,615	Regular
		5/11/2018	\$21	Group Term Life
		5/11/2018	\$9,615	Regular
		5/25/2018	\$9,615	Regular
		5/25/2018	\$21	Group Term Life
		6/8/2018	\$8,654	Regular
		6/8/2018	\$962	Holiday Pay
		6/8/2018	\$21	Group Term Life
		6/22/2018	\$9,615	Regular
		6/22/2018	\$21	Group Term Life
		7/6/2018	\$9,615	Regular
		7/6/2018	\$21	Group Term Life
		7/20/2018	\$21	Group Term Life
		7/20/2018	\$8,654	Regular
		7/20/2018	\$962	Holiday Pay
		8/3/2018	\$21	Group Term Life
		8/3/2018	\$9,615	Regular

Ditech Financial LLC

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19-10414

Part 2:

List Certain Transfers Made Before Filing for Bankruptcy

4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider

List payments or transfers, including expense reimbursements, made within 1 year before filing this case on debts owed to an insider or guaranteed or cosigned by an insider unless the aggregate value of all property transferred to or for the benefit of the insider is less than \$6,425. (This amount may be adjusted on 4/01/19 and every 3 years after that with respect to cases filed on or after the date of adjustment.) Do not include any payments listed in line 3. Insiders include officers, directors, and anyone in control of a corporate debtor and their relatives; general partners of a partnership debtor and their relatives; affiliates of the debtor and insiders of such affiliates; and any managing agent of the debtor. 11 U.S.C. § 101(31).

☐ None

Insider's Name and Address and Relationship to Debtor	Dates	Amount	Reason for Payment
	8/17/2018	\$21	Group Term Life
	8/17/2018	\$9,615	Regular
	8/31/2018	\$9,615	Regular
	8/31/2018	\$21	Group Term Life
	9/14/2018	\$21	Group Term Life
	9/14/2018	\$962	Holiday Pay
	9/14/2018	\$8,654	Regular
	9/28/2018	\$21	Group Term Life
	9/28/2018	\$9,615	Regular
	10/5/2018	\$475,000	Bonus
	10/12/2018	\$21	Group Term Life
	10/12/2018	\$9,615	Regular
	10/26/2018	\$9,615	Regular
	10/26/2018	\$21	Group Term Life
	11/9/2018	\$9,615	Regular
	11/9/2018	\$21	Group Term Life
	11/23/2018	\$21	Group Term Life
	11/23/2018	\$9,615	Regular
	12/7/2018	\$8,654	Regular
	12/7/2018	\$962	Holiday Pay
	12/7/2018	\$21	Group Term Life
	12/21/2018	\$21	Group Term Life
	12/21/2018	\$9,615	Regular
	1/4/2019	\$23	Group Term Life
	1/4/2019	\$8,654	Regular
	1/4/2019	\$962	Holiday Pay
	1/18/2019	\$23	Group Term Life
	1/18/2019	\$8,654	Regular
	1/18/2019	\$962	Holiday Pay
	2/1/2019	\$23	Group Term Life

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List Certain Transfers Made Before Filing for Bankruptcy

4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider

List payments or transfers, including expense reimbursements, made within 1 year before filing this case on debts owed to an insider or guaranteed or cosigned by an insider unless the aggregate value of all property transferred to or for the benefit of the insider is less than \$6,425. (This amount may be adjusted on 4/01/19 and every 3 years after that with respect to cases filed on or after the date of adjustment.) Do not include any payments listed in line 3. Insiders include officers, directors, and anyone in control of a corporate debtor and their relatives; general partners of a partnership debtor and their relatives; affiliates of the debtor and insiders of such affiliates; and any managing agent of the debtor. 11 U.S.C. § 101(31).

☐ None

Insider's Name and Address and Relationship to Debtor	Dates	Amount	Reason for Payment
	2/1/2019	\$9,615	Regular
	2/1/2019	\$8,250	401K Match
	2/8/2019	\$62,500	Bonus
TOTAL MONAHAN, ELIZABETH		\$850,383	

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List Certain Transfers Made Before Filing for Bankruptcy

4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider

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☐ None

Insider's Name and Address and Relationship to Debtor		Dates	Amount	Reason for Payment
4.15 MORTGAGE ASSET SYSTEMS, LLC RELATED ENTITY 14405 WALTERS ROAD SUITE 200 HOUSTON, TX 77014		2/15/2018	\$186	
		2/16/2018	\$24,860	
		2/23/2018	\$10	
		2/28/2018	\$346,361	
		3/1/2018	\$0	
		3/2/2018	\$24,808	
		3/14/2018	\$46,135	
		3/16/2018	\$25,776	
		3/30/2018	\$24,933	
		3/31/2018	\$30,594	
		4/2/2018	\$552	
		4/11/2018	\$86	
		4/13/2018	\$24,842	
		4/27/2018	\$26,694	
		4/30/2018	\$17,110	
		5/1/2018	\$614	
		5/2/2018	\$82	
		5/11/2018	\$26,986	
		5/25/2018	\$26,928	
		5/26/2018	\$286	
		5/31/2018	\$97,978	
		6/8/2018	\$27,995	
		6/15/2018	\$33	
		6/21/2018	\$1,614	
		6/22/2018	\$26,933	
		6/29/2018	\$286	
		6/30/2018	\$98,078	
		7/1/2018	\$0	
		7/6/2018	\$27,930	
		7/12/2018	\$33	

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List Certain Transfers Made Before Filing for Bankruptcy

4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider

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☐ None

Insider's Name and Address and Relationship to Debtor	Dates	Amount	Reason for Payment
	7/17/2018	\$1,298	
	7/20/2018	\$26,849	
	7/31/2018	\$193,283	
	8/3/2018	\$26,877	
	8/17/2018	\$28,707	
	8/23/2018	\$224	
	8/28/2018	\$200	
	8/31/2018	\$288,579	
	9/1/2018	\$0	
	9/14/2018	\$6,063	
	9/26/2018	\$200	
	9/28/2018	\$29,943	
	9/30/2018	\$584	
	10/8/2018	\$1,153	
	10/12/2018	\$16,474	
	10/16/2018	\$546	
	10/17/2018	\$32	
	10/26/2018	\$16,986	
	10/31/2018	\$3,992	
	11/1/2018	\$32	
	11/9/2018	\$15,221	
	11/20/2018	\$8	
	11/23/2018	\$15,033	
	11/28/2018	\$107	
	11/30/2018	\$172	
	12/5/2018	\$162,391	
	12/7/2018	\$14,915	
	12/21/2018	\$17,598	
	12/28/2018	\$22	
	12/31/2018	\$147,910	

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4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider

List payments or transfers, including expense reimbursements, made within 1 year before filing this case on debts owed to an insider or guaranteed or cosigned by an insider unless the aggregate value of all property transferred to or for the benefit of the insider is less than \$6,425. (This amount may be adjusted on 4/01/19 and every 3 years after that with respect to cases filed on or after the date of adjustment.) Do not include any payments listed in line 3. Insiders include officers, directors, and anyone in control of a corporate debtor and their relatives; general partners of a partnership debtor and their relatives; affiliates of the debtor and insiders of such affiliates; and any managing agent of the debtor. 11 U.S.C. § 101(31).

☐ None

Insider's Name and Address and Relationship to Debtor	Dates	Amount	Reason for Payment
	1/1/2019	\$154	
	1/2/2019	\$5,851	
	1/4/2019	\$20,297	
	1/7/2019	\$81	
	1/8/2019	\$282	
	1/14/2019	\$26	
	1/18/2019	\$24,036	
	1/23/2019	\$11	
	1/28/2019	\$139	
	1/31/2019	\$9,781	
	2/1/2019	\$23,076	
TOTAL MORTGAGE ASSET SYSTEMS, LLC		\$2,027,860	

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4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider

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☐ None

Insider's Name and Address and Relationship to Debtor		Dates	Amount	Reason for Payment
4.16 PEREZ, KIMBERLY INSIDER 3000 BAYPORT DRIVE SUITE 985 TAMPA, FL 33607			\$1,769	2/10/18 - 2/10/19 Health Care Benefits
		2/16/2018	\$30	Group Term Life
		2/16/2018	\$12,889	Regular
		2/16/2018	\$500	Car Allowance
		3/2/2018	\$500	Car Allowance
		3/2/2018	\$30	Group Term Life
		3/2/2018	\$12,889	Regular
		3/16/2018	\$12,889	Regular
		3/16/2018	\$500	Car Allowance
		3/16/2018	\$30	Group Term Life
		3/30/2018	\$83,778	Bonus
		3/30/2018	\$30	Group Term Life
		3/30/2018	\$12,889	Regular
		4/13/2018	\$45,741	LTI Cash Based A Payment Active
		4/13/2018	\$12,889	Regular
		4/13/2018	\$500	Car Allowance
		4/13/2018	\$30	Group Term Life
		4/27/2018	\$12,889	Regular
		4/27/2018	\$30	Group Term Life
		4/27/2018	\$500	Car Allowance
		5/11/2018	\$12,889	Regular
		5/11/2018	\$500	Car Allowance
		5/11/2018	\$30	Group Term Life
		5/25/2018	\$500	Car Allowance
		5/25/2018	\$12,889	Regular
		5/25/2018	\$30	Group Term Life
		6/8/2018	\$11,600	Regular
		6/8/2018	\$30	Group Term Life
		6/8/2018	\$1,289	Holiday Pay
		6/8/2018	\$500	Car Allowance

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4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider

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☐ None

Insider's Name and Address and Relationship to Debtor	Dates	Amount	Reason for Payment
	6/22/2018	\$12,889	Regular
	6/22/2018	\$500	Car Allowance
	6/22/2018	\$30	Group Term Life
	7/6/2018	\$30	Group Term Life
	7/6/2018	\$12,889	Regular
	7/6/2018	\$500	Car Allowance
	7/20/2018	\$11,600	Regular
	7/20/2018	\$500	Car Allowance
	7/20/2018	\$1,289	Holiday Pay
	7/20/2018	\$30	Group Term Life
	8/3/2018	\$500	Car Allowance
	8/3/2018	\$30	Group Term Life
	8/3/2018	\$12,889	Regular
	8/17/2018	\$500	Car Allowance
	8/17/2018	\$30	Group Term Life
	8/17/2018	\$12,889	Regular
	8/31/2018	\$30	Group Term Life
	8/31/2018	\$12,889	Regular
	9/14/2018	\$11,600	Regular
	9/14/2018	\$30	Group Term Life
	9/14/2018	\$500	Car Allowance
	9/14/2018	\$1,289	Holiday Pay
	9/28/2018	\$30	Group Term Life
	9/28/2018	\$12,889	Regular
	9/28/2018	\$500	Car Allowance
	10/5/2018	\$753,778	Bonus
	10/12/2018	\$30	Group Term Life
	10/12/2018	\$12,889	Regular
	10/12/2018	\$500	Car Allowance
	10/26/2018	\$12,889	Regular

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4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider

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☐ None

Insider's Name and Address and Relationship to Debtor	Dates	Amount	Reason for Payment
	10/26/2018	\$500	Car Allowance
	10/26/2018	\$30	Group Term Life
	11/9/2018	\$30	Group Term Life
	11/9/2018	\$500	Car Allowance
	11/9/2018	\$12,889	Regular
	11/23/2018	\$12,889	Regular
	11/23/2018	\$500	Car Allowance
	11/23/2018	\$30	Group Term Life
	12/7/2018	\$30	Group Term Life
	12/7/2018	\$1,289	Holiday Pay
	12/7/2018	\$11,600	Regular
	12/7/2018	\$500	Car Allowance
	12/21/2018	\$30	Group Term Life
	12/21/2018	\$500	Car Allowance
	12/21/2018	\$12,889	Regular
	1/4/2019	\$1,289	Holiday Pay
	1/4/2019	\$33	Group Term Life
	1/4/2019	\$500	Car Allowance
	1/4/2019	\$11,600	Regular
	1/18/2019	\$500	Car Allowance
	1/18/2019	\$33	Group Term Life
	1/18/2019	\$1,289	Holiday Pay
	1/18/2019	\$11,600	Regular
	2/1/2019	\$33	Group Term Life
	2/1/2019	\$500	Car Allowance
	2/1/2019	\$8,250	401K Match
	2/1/2019	\$12,889	Regular
	2/8/2019	\$500	Car Allowance
	2/8/2019	\$12,889	Regular
	2/8/2019	\$150,000	Bonus

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4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider

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☐ None

Insider's Name and Address and Relationship to Debtor		Dates	Amount	Reason for Payment
		2/8/2019	\$33	Group Term Life
TOTAL PEREZ, KIMBERLY			\$1,404,645	
4.17 RENZI, ANTHONY			\$1,420	2/10/18 - 2/10/19 Health Care Benefits
INSIDER		2/16/2018	\$19,231	Regular
3000 BAYPORT DRIVE		2/16/2018	\$89	Group Term Life
SUITE 985		3/2/2018	\$89	Group Term Life
TAMPA, FL 33607		3/2/2018	\$13,462	Regular
TOTAL RENZI, ANTHONY			\$34,291	

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4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider

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☐ None

Insider's Name and Address and Relationship to Debtor		Dates	Amount	Reason for Payment
4.18 REO MANAGEMENT SOLUTIONS, LLC RELATED ENTITY 14405 WALTERS ROAD SUITE 200 HOUSTON, TX 77014		2/16/2018	\$152,007	
		2/23/2018	\$80	
		2/28/2018	\$4,153	
		3/1/2018	\$1	
		3/2/2018	\$106,207	
		3/5/2018	\$169	
		3/14/2018	\$166,913	
		3/16/2018	\$138,838	
		3/28/2018	\$424	
		3/29/2018	\$500	
		3/30/2018	\$105,456	
		3/31/2018	\$18,020	
		3/31/2018	\$116,853	
		4/1/2018	\$0	
		4/2/2018	\$873	
		4/11/2018	\$21	
		4/13/2018	\$152,881	
		4/19/2018	\$0	
		4/27/2018	\$101,251	
		4/30/2018	\$4,617	
		5/1/2018	\$1,823	
		5/2/2018	\$24,497	
		5/10/2018	\$383	
		5/11/2018	\$141,219	
		5/14/2018	\$0	
		5/18/2018	\$69	
		5/23/2018	\$70	
		5/25/2018	\$100,954	
		5/26/2018	\$2,117	
		5/31/2018	\$3,144	

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4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider

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☐ None

Insider's Name and Address and Relationship to Debtor	Dates	Amount	Reason for Payment
	5/31/2018	\$127	
	6/5/2018	\$85	
	6/8/2018	\$145,133	
	6/15/2018	\$44	
	6/19/2018	\$0	
	6/22/2018	\$104,645	
	6/29/2018	\$2,142	
	6/30/2018	\$1,264	
	6/30/2018	\$1,401	
	7/1/2018	\$0	
	7/6/2018	\$103,332	
	7/12/2018	\$44	
	7/13/2018	\$86	
	7/17/2018	\$6,531	
	7/20/2018	\$151,925	
	7/26/2018	\$640	
	7/27/2018	\$44	
	7/31/2018	\$777	
	7/31/2018	\$6,853	
	8/1/2018	\$0	
	8/3/2018	\$104,572	
	8/17/2018	\$144,594	
	8/28/2018	\$1,583	
	8/31/2018	\$157,112	
	9/1/2018	\$0	
	9/14/2018	\$38,276	
	9/26/2018	\$6,188	
	9/28/2018	\$107,102	
	9/30/2018	\$3,653	
	10/2/2018	\$10	

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4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider

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☐ None

Insider's Name and Address and Relationship to Debtor	Dates	Amount	Reason for Payment
	10/5/2018	\$22,396	
	10/12/2018	\$173,469	
	10/17/2018	\$44	
	10/26/2018	\$110,441	
	10/31/2018	\$35,240	
	11/1/2018	\$44	
	11/9/2018	\$166,165	
	11/13/2018	\$44	
	11/23/2018	\$114,793	
	11/26/2018	\$781	
	11/28/2018	\$57	
	11/30/2018	\$1,557	
	11/30/2018	\$5,421	
	12/6/2018	\$68	
	12/7/2018	\$164,624	
	12/21/2018	\$128,041	
	12/28/2018	\$177	
	12/31/2018	\$10,900	
	1/1/2019	\$0	
	1/4/2019	\$119,551	
	1/7/2019	\$44	
	1/8/2019	\$200	
	1/14/2019	\$53	
	1/18/2019	\$165,047	
	1/28/2019	\$1,496	
	1/31/2019	\$51,238	
	2/1/2019	\$123,237	
	2/7/2019	\$44	
	2/8/2019	\$16,168	

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4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider

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☐ None

Insider's Name and Address and Relationship to Debtor	Dates	Amount	Reason for Payment
TOTAL REO MANAGEMENT SOLUTIONS, LLC		<u>\$3,843,050</u>	

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☐ None

Insider's Name and Address and Relationship to Debtor		Dates	Amount	Reason for Payment
4.19 REVERSE MORTGAGE SOLUTIONS, INC. RELATED ENTITY 3000 BAYPORT DRIVE SUITE 985 TAMPA, FL 19034		2/12/2018	\$96,489	
		2/13/2018	\$2,470	
		2/14/2018	\$3	
		2/15/2018	\$9,027	
		2/16/2018	\$1,181,872	
		2/20/2018	\$158	
		2/22/2018	\$1,241	
		2/23/2018	\$522	
		2/26/2018	\$892	
		2/28/2018	\$116	
		2/28/2018	\$4,912,500	
		3/1/2018	\$1,140,107	
		3/2/2018	\$1,053,378	
		3/5/2018	\$787	
		3/8/2018	\$951	
		3/9/2018	\$1,067	
		3/14/2018	\$1,751,596	
		3/15/2018	\$301	
		3/16/2018	\$1,072,459	
		3/19/2018	\$177	
		3/22/2018	\$171	
		3/25/2018	\$305	
		3/26/2018	\$303	
		3/27/2018	\$94,021	
		3/28/2018	\$169	
		3/29/2018	\$83	
		3/30/2018	\$1,095,273	
		3/31/2018	\$1,804,348	
		4/1/2018	\$982,785	
		4/2/2018	\$6,613	

Ditech Financial LLC

Case Number:

19-10414

Part 2:

List Certain Transfers Made Before Filing for Bankruptcy

4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider

List payments or transfers, including expense reimbursements, made within 1 year before filing this case on debts owed to an insider or guaranteed or cosigned by an insider unless the aggregate value of all property transferred to or for the benefit of the insider is less than \$6,425. (This amount may be adjusted on 4/01/19 and every 3 years after that with respect to cases filed on or after the date of adjustment.) Do not include any payments listed in line 3. Insiders include officers, directors, and anyone in control of a corporate debtor and their relatives; general partners of a partnership debtor and their relatives; affiliates of the debtor and insiders of such affiliates; and any managing agent of the debtor. 11 U.S.C. § 101(31).

☐ None

Insider's Name and Address and Relationship to Debtor	Dates	Amount	Reason for Payment
	4/3/2018	\$798	
	4/4/2018	\$306	
	4/6/2018	\$951	
	4/9/2018	\$400	
	4/11/2018	\$483	
	4/13/2018	\$1,061,142	
	4/15/2018	\$6,085	
	4/17/2018	\$1,074	
	4/18/2018	\$1,083	
	4/19/2018	\$0	
	4/20/2018	\$858	
	4/20/2018	\$3,322	
	4/24/2018	\$297	
	4/25/2018	\$935	
	4/26/2018	\$2,191	
	4/27/2018	\$1,074,525	
	4/30/2018	\$1,639	
	4/30/2018	\$1,535,815	
	5/1/2018	\$1,525,018	
	5/1/2018	\$1,500	
	5/2/2018	\$499	
	5/2/2018	\$7,337	
	5/7/2018	\$909	
	5/9/2018	\$2,174	
	5/10/2018	\$513	
	5/11/2018	\$1,017,277	
	5/14/2018	\$775	
	5/16/2018	\$6,085	
	5/17/2018	\$1,845	
	5/24/2018	\$5,596	

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Part 2:

List Certain Transfers Made Before Filing for Bankruptcy

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☐ None

Insider's Name and Address and Relationship to Debtor	Dates	Amount	Reason for Payment
	5/25/2018	\$1,015,442	
	5/26/2018	\$18,257	
	5/29/2018	\$147	
	5/30/2018	\$44,294	
	5/31/2018	\$1,277,700	
	5/31/2018	\$102	
	6/1/2018	\$1,154,742	
	6/5/2018	\$1,555	
	6/6/2018	\$217	
	6/7/2018	\$1,137	
	6/8/2018	\$1,093,905	
	6/12/2018	\$7,653	
	6/13/2018	\$694	
	6/14/2018	\$950	
	6/15/2018	\$399	
	6/18/2018	\$1,463	
	6/19/2018	\$36	
	6/20/2018	\$56,729	
	6/21/2018	\$6,085	
	6/22/2018	\$1,032,165	
	6/24/2018	\$1,177	
	6/25/2018	\$908	
	6/26/2018	\$303	
	6/27/2018	\$2,945	
	6/28/2018	\$1,367	
	6/29/2018	\$66,233	
	6/30/2018	\$632	
	6/30/2018	\$1,230,208	
	7/1/2018	\$1,156,136	
	7/2/2018	\$1,536	

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Part 2:

List Certain Transfers Made Before Filing for Bankruptcy

4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider

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☐ None

Insider's Name and Address and Relationship to Debtor	Dates	Amount	Reason for Payment
	7/3/2018	\$12,443	
	7/4/2018	\$67,428	
	7/5/2018	\$299	
	7/6/2018	\$965,427	
	7/9/2018	\$991	
	7/10/2018	\$997	
	7/12/2018	\$867	
	7/12/2018	\$3,067	
	7/13/2018	\$2,140	
	7/13/2018	\$518	
	7/14/2018	\$326	
	7/17/2018	\$15,608	
	7/18/2018	\$477	
	7/19/2018	\$4,530	
	7/20/2018	\$1,147,177	
	7/26/2018	\$303	
	7/27/2018	\$291	
	7/30/2018	\$495	
	7/31/2018	\$2,009,251	
	7/31/2018	\$879	
	8/1/2018	\$1,893,089	
	8/1/2018	\$366	
	8/2/2018	\$556	
	8/3/2018	\$1,016,990	
	8/7/2018	\$277	
	8/8/2018	\$6,895	
	8/10/2018	\$1,574	
	8/13/2018	\$7,378	
	8/14/2018	\$326	
	8/15/2018	\$5,455	

Ditech Financial LLC

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Part 2:

List Certain Transfers Made Before Filing for Bankruptcy

4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider

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☐ None

Insider's Name and Address and Relationship to Debtor	Dates	Amount	Reason for Payment
	8/16/2018	\$1,808	
	8/17/2018	\$1,097,740	
	8/20/2018	\$580	
	8/24/2018	\$460	
	8/28/2018	\$12,753	
	8/29/2018	\$2,656	
	8/30/2018	\$35,813	
	8/31/2018	\$109	
	8/31/2018	\$7,607,405	
	9/1/2018	\$1,486,377	
	9/9/2018	\$6,617	
	9/10/2018	\$1,861	
	9/11/2018	\$7,396	
	9/14/2018	\$337,229	
	9/17/2018	\$404	
	9/18/2018	\$90	
	9/19/2018	\$6,593	
	9/24/2018	\$855	
	9/25/2018	\$1,286	
	9/25/2018	\$1,099	
	9/26/2018	\$2,620	
	9/27/2018	\$888	
	9/28/2018	\$1,006,551	
	9/30/2018	\$46,367	
	9/30/2018	\$2,520,439	
	10/1/2018	\$2,354,619	
	10/2/2018	\$480	
	10/4/2018	\$2,528	
	10/5/2018	\$317,425	
	10/9/2018	\$1,711	

Ditech Financial LLC

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Part 2:

List Certain Transfers Made Before Filing for Bankruptcy

4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider

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☐ None

Insider's Name and Address and Relationship to Debtor	Dates	Amount	Reason for Payment
	10/10/2018	\$9,128	
	10/11/2018	\$738	
	10/12/2018	\$1,540,618	
	10/15/2018	\$524	
	10/16/2018	\$327	
	10/17/2018	\$5,727	
	10/18/2018	\$501	
	10/19/2018	\$359	
	10/23/2018	\$1,072	
	10/24/2018	\$1,821	
	10/25/2018	\$588	
	10/26/2018	\$1,005,478	
	10/29/2018	\$925	
	10/31/2018	\$4,265,774	
	10/31/2018	\$500	
	11/1/2018	\$3,405,109	
	11/2/2018	\$3,611	
	11/6/2018	\$16	
	11/6/2018	\$879	
	11/8/2018	\$213	
	11/8/2018	\$44,032	
	11/9/2018	\$981,386	
	11/12/2018	\$738	
	11/13/2018	\$1,591	
	11/14/2018	\$763	
	11/20/2018	\$303	
	11/21/2018	\$778	
	11/23/2018	\$1,016,021	
	11/26/2018	\$5,007	
	11/28/2018	\$113	

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Part 2:

List Certain Transfers Made Before Filing for Bankruptcy

4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider

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☐ None

Insider's Name and Address and Relationship to Debtor	Dates	Amount	Reason for Payment
	11/30/2018	\$46	
	11/30/2018	\$2,626,089	
	12/1/2018	\$1,910,634	
	12/4/2018	\$8,955	
	12/5/2018	\$6,005	
	12/6/2018	\$502	
	12/7/2018	\$1,059,094	
	12/10/2018	\$671	
	12/12/2018	\$12,211	
	12/13/2018	\$27,271	
	12/13/2018	\$1,264	
	12/14/2018	\$45,974	
	12/18/2018	\$416	
	12/19/2018	\$602	
	12/20/2018	\$1,449	
	12/21/2018	\$11,206,603	
	12/28/2018	\$3,448	
	12/31/2018	\$1,779,086	
	12/31/2018	\$6,689	
	1/1/2019	\$1,320,519	
	1/4/2019	\$1,010,048	
	1/7/2019	\$1,605	
	1/8/2019	\$534	
	1/9/2019	\$1,797	
	1/10/2019	\$2,851	
	1/11/2019	\$275	
	1/14/2019	\$1,702	
	1/14/2019	\$57,227	
	1/16/2019	\$2,100	
	1/16/2019	\$2,546	

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List Certain Transfers Made Before Filing for Bankruptcy

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☐ None

Insider's Name and Address and Relationship to Debtor		Dates	Amount	Reason for Payment
		1/18/2019	\$1,102,855	
		1/19/2019	\$91	
		1/21/2019	\$37	
		1/22/2019	\$980	
		1/23/2019	\$792	
		1/25/2019	\$535	
		1/28/2019	\$8,573	
		1/29/2019	\$1,695	
		1/31/2019	\$9,084	
		1/31/2019	\$1,972,972	
		2/1/2019	\$2,241,319	
		2/6/2019	\$2,543	
		2/7/2019	\$133	
		2/8/2019	\$332,924	
		2/10/2019	\$23	
TOTAL REVERSE MORTGAGE SOLUTIONS, INC.			\$92,743,322	
4.20	TILLET, GARY	2/16/2018	\$19,231	Regular
	INSIDER	2/16/2018	\$89	Group Term Life
	3000 BAYPORT DRIVE	2/16/2018	\$19,231	PTO Payout (Legacy)
	SUITE 985			
	TAMPA, FL 33607	3/2/2018	\$500,000	Regular
TOTAL TILLET, GARY			\$538,551	

Ditech Financial LLC

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Part 2:

List Certain Transfers Made Before Filing for Bankruptcy

4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider

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☐ None

Insider's Name and Address and Relationship to Debtor		Dates	Amount	Reason for Payment
4.21 YOUNG, ALFRED INSIDER 3000 BAYPORT DRIVE SUITE 985 TAMPA, FL 33607			\$16,760	2/10/18 - 2/10/19 Health Care Benefits
		2/16/2018	\$17	Group Term Life
		2/16/2018	\$11,538	Regular
		3/2/2018	\$17	Group Term Life
		3/2/2018	\$11,538	Regular
		3/16/2018	\$17	Group Term Life
		3/16/2018	\$11,538	Regular
		3/30/2018	\$75,000	Bonus
		3/30/2018	\$17	Group Term Life
		3/30/2018	\$11,538	Regular
		4/13/2018	\$11,538	Regular
		4/13/2018	\$17	Group Term Life
		4/27/2018	\$17	Group Term Life
		4/27/2018	\$11,538	Regular
		5/11/2018	\$11,538	Regular
		5/11/2018	\$17	Group Term Life
		5/25/2018	\$17	Group Term Life
		5/25/2018	\$11,538	Regular
		6/8/2018	\$10,385	Regular
		6/8/2018	\$17	Group Term Life
		6/8/2018	\$1,154	Holiday Pay
		6/22/2018	\$17	Group Term Life
		6/22/2018	\$11,538	Regular
		7/6/2018	\$11,538	Regular
		7/6/2018	\$17	Group Term Life
		7/20/2018	\$1,154	Holiday Pay
		7/20/2018	\$10,385	Regular
		7/20/2018	\$17	Group Term Life
		8/3/2018	\$17	Group Term Life
		8/3/2018	\$11,538	Regular

Ditech Financial LLC

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List Certain Transfers Made Before Filing for Bankruptcy

4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider

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☐ None

Insider's Name and Address and Relationship to Debtor	Dates	Amount	Reason for Payment
	8/17/2018	\$17	Group Term Life
	8/17/2018	\$11,538	Regular
	8/31/2018	\$11,538	Regular
	8/31/2018	\$17	Group Term Life
	9/14/2018	\$10,385	Regular
	9/14/2018	\$17	Group Term Life
	9/14/2018	\$1,154	Holiday Pay
	9/28/2018	\$11,538	Regular
	9/28/2018	\$17	Group Term Life
	10/5/2018	\$525,000	Bonus
	10/12/2018	\$17	Group Term Life
	10/12/2018	\$11,538	Regular
	10/26/2018	\$11,538	Regular
	10/26/2018	\$17	Group Term Life
	11/9/2018	\$11,538	Regular
	11/9/2018	\$17	Group Term Life
	11/23/2018	\$11,538	Regular
	11/23/2018	\$17	Group Term Life
	12/7/2018	\$1,154	Holiday Pay
	12/7/2018	\$10,385	Regular
	12/7/2018	\$17	Group Term Life
	12/21/2018	\$11,538	Regular
	12/21/2018	\$17	Group Term Life
	1/4/2019	\$1,154	Holiday Pay
	1/4/2019	\$10,385	Regular
	1/4/2019	\$19	Group Term Life
	1/18/2019	\$10,385	Regular
	1/18/2019	\$19	Group Term Life
	1/18/2019	\$1,154	Holiday Pay
	2/1/2019	\$19	Group Term Life

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Part 2:

List Certain Transfers Made Before Filing for Bankruptcy

4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider

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☐ None

Insider's Name and Address and Relationship to Debtor	Dates	Amount	Reason for Payment
	2/1/2019	\$8,250	401K Match
	2/1/2019	\$11,538	Regular
	2/8/2019	\$50,000	Bonus
TOTAL YOUNG, ALFRED		\$975,465	
TOTAL			\$978,747,337

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Part 2:

List Certain Transfers Made Before Filing for Bankruptcy

5. Repossessions, foreclosures, and returns

List all property of the debtor that was obtained by a creditor within 1 year before filing this case, including property repossessed by a creditor, sold at a foreclosure sale, transferred by a deed in lieu of foreclosure, or returned to the seller. Do not include property listed in line 6.

☒ None

Creditor's Name and Address	Description of the Property	Date Action was Taken	Value of Property
5.1 NONE			\$0
TOTAL			<u><u>\$0</u></u>

Ditech Financial LLC

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19-10414

Part 2:

List Certain Transfers Made Before Filing for Bankruptcy

6. Setoffs

List any creditor, including a bank or financial institution, that within 90 days before filing this case set off or otherwise took anything from an account of the debtor without permission or refused to make a payment at the debtor's direction from an account of the debtor because the debtor owed a debt.

☒ None

Creditor's Name and Address	Description of Action Creditor Took	Date Action Taken	Account Number	Amount
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6.1 NONE

\$0

TOTAL

\$0

Ditech Financial LLC

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Part 3:**Legal Actions or Assignments****7. Legal actions, administrative proceedings, court actions, executions, attachments, or governmental audits**

List the legal actions, proceedings, investigations, arbitrations, mediations, and audits by federal or state agencies in which the debtor was involved in any capacity - within 1 year before filing this case.

☐ None

Caption of Suit and Case Number	Nature of Proceeding	Court or Agency and Address	Status of Case
7. 1 2290 DESERT INN TRUST V. GMAC MORTGAGE LLC; BANK OF NEW YORK MELLON TRUST; AND ROGER TUTTRUP, JR. A-15-717146-C	HOA/LIEN/TITLE ISSUES/ASSUMPTIONS	CLARK COUNTY DISTRICT COURT	OPEN
7. 2 26-28 MILL STREET REAR, MIDDLETOWN, NEW YORK 10940- TAX SALE	FORECLOSURE	CITY OF MIDDLETOWN NEW YORK	OPEN
7. 3 388 BRUNSWICK, LLC V. ABROHOM DAVID STOCKHAMER, HIS HEIRS, DEVISEES AND PERSONAL REPRESENTATIVES AND THEIR OR ANY OF THEIR SUCCESSORS IN RIGHT, TITLE AND INTEREST, ET AL. F-7005-16	FORECLOSURE	SUPERIOR COURT OF NEW JERSEY	OPEN
7. 4 7963 LAURENA AVE TRUST V. BANK OF NEW YORK MELLON; ATC ASSESSMENT COLLECTION GROUP LLC; AND STONE CANYON WEST HOMEOWNERS ASSOCIATION A-14-707028-C	HOA/LIEN/TITLE ISSUES/ASSUMPTIONS	CLARK COUNTY DISTRICT COURT	OPEN
7. 5 952 BUFFALO RIVER LLC V. U.S. BANK, NATIONAL ASSOCIATION A-13-693544-C	HOA/LIEN/TITLE ISSUES/ASSUMPTIONS	CLARK COUNTY DISTRICT COURT	OPEN
7. 6 AARON ALLEN AND LORI ALLEN V. DITECH FINANCIAL LLC, AND IT'S SUCCESSORS AND ASSIGNS DC-17-01493	LOAN ADMINISTRATION - PAYMENT	DALLAS COUNTY 44TH DISTRICT COURT	CLOSED
7. 7 AARON BUILDERS, INC., A MICHIGAN CORPORATION V. ROBERT A. LADOMERSKY AND DITECH FINANCIAL, LLC, A FOREIGN ENTITY, JOINTLY AND SEVERALLY 2017-160938-CZ	INSURANCE - HAZARD/PROPERTY	STATE OF MICHIGAN IN THE CIRCUIT COURT FOR THE COUNTY OF OAKLAND	CLOSED
7. 8 AARON NULPH/DOVER GLEN DEVELOPMENT	COMPLAINT		CLOSED

Ditech Financial LLC

Case Number:

19-10414

Part 3: Legal Actions or Assignments**7. Legal actions, administrative proceedings, court actions, executions, attachments, or governmental audits**

List the legal actions, proceedings, investigations, arbitrations, mediations, and audits by federal or state agencies in which the debtor was involved in any capacity - within 1 year before filing this case.

☐ None

Caption of Suit and Case Number	Nature of Proceeding	Court or Agency and Address	Status of Case
7. 9 Abdul Nooh v. CIT Group Consumer Finance, Inc., Mortgage Electronic Registration System, Inc., Bank of America, N.A., Ditech Financial, L.L.C., Bay View Loan Servicing Inc., Bank of New York Mellon, Belgravia Square L.L.C., Wilson & Associates PLLC 2:17-cv-02833-JTF-dkv	FORECLOSURE	UNITED STATES DISTRICT COURT FOR THE WESTERN DISTRICT OF TENNESSEE	CLOSED
7. 10 ACHOLAM HANIF V. THE BANK OF NEW YORK MELLON FKA THE BANK OF NEW YORK AS TRUSTEE FOR THE CERTIFICATE HOLDERS OF THE CWABS INC., ASSET-BACKED CERTIFICATES, SERIES 2005-16, ET. AL. 3:16-CV-01820-SI	LOAN ADMINISTRATION - PAYMENT	US DISTRICT COURT-- OREGON	OPEN
7. 11 ACRUPACION INMOBILIARIA, LLC, PLAINTIFF V. BEST BEACH TITLE, LLC, DEFENDANT/THIRD PARTY PLAINTIFF VS. DITECH FINANCIAL, LLC, EVERHOME MORTGAGE COMPANY, LLC, JAMES E. ALBERTELLI P.A. D/B/A ALAW OR ALBERTELLI LAW, ET AL. 2016-020253-CA-08	FORECLOSURE	11TH JUDICIAL CIRCUIT COURT OF FLORIDA	OPEN
7. 12 ADA AND JAVIER OROZCO V. DITECH FINANCIAL LLC, FEDERAL NATIONAL MORTGAGE ASSOCIATION AKA FANNIE MAE, AUCTION.COM.INC, RAQUEL ARACELY MAGRO, PINNACLE ESTATE PROPERTIES INC., AND DOES 1 THROUGH 20, INCLUSIVE PC057968	FORECLOSURE	SUPERIOR COURT - CALIFORNIA	CLOSED
7. 13 ADAM PANKEN	COMPLAINT		CLOSED
7. 14 ADDAI INVESTMENT GROUP, LLC V. DITECH FINANCIAL LLC FKA GREEN TREE SERVICING LLC; AND DOES 1 TO 20, INCLUSIVE	HOA/LIEN/TITLE ISSUES/ASSUMPTIONS	KING COUNTY SUPERIOR COURT	OPEN
7. 15 ADEKUNLE AJAYI V. SFR INVESTMENTS POOL I, LLC; HOMEAMERICAN MORTGAGE CORPORATION; AND DITECH FINANCIAL LLC, F/K/A GREEN TREE SERVICING LLC A-14-697573-C	HOA/LIEN/TITLE ISSUES/ASSUMPTIONS	REGIONAL JUSTICE CENTER	OPEN

Ditech Financial LLC

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19-10414

Part 3:**Legal Actions or Assignments****7. Legal actions, administrative proceedings, court actions, executions, attachments, or governmental audits**

List the legal actions, proceedings, investigations, arbitrations, mediations, and audits by federal or state agencies in which the debtor was involved in any capacity - within 1 year before filing this case.

☐ None

Caption of Suit and Case Number	Nature of Proceeding	Court or Agency and Address	Status of Case
7. 16 ADELIN THIFALT VS. BANK OF AMERICA, DAVID STOCKS 30-2010-00421515	FORECLOSURE	ORANGE COUNTY SUPERIOR COURT	OPEN
7. 17 ADRIAN GONZALEZ V. DITECH FINANCIAL, LLC 518CV05334NC	LOAN ADMINISTRATION - BILLING STATEMENTS	US DISTRICT COURT -- DISTRICT OF CA - SAN JOSE DIVISION	OPEN
7. 18 ADRIANA ALICEA V. NOEL BRITO AND YOSANIA OTERO AND DITECH FINANCIAL LLC AND FEDERAL NATIONAL MORTGAGE ASSOCIATION AND CAPITAL CITY INVESTMENTS, LLC 419987	FORECLOSURE	SUPERIOR COURT OF CONNECTICUT	OPEN
7. 19 ADVANCED PROPERTY TAX LIENS, INC. V. SANDRA LUZ ESTRADA AND FELIPE ESTRADA; COASTAL STATES MORTGAGE CORPORATION; ATLANTIC CREDIT & FINANCE, INC.; WAKEFIELD AND ASSOCIATES, INC.; ANGELA PANCRAZI MORENO, YUMA COUNTY TREASURER, ET AL. S1400CV201700362	ESCROW	SUPERIOR COURT COUNTY OF YUMA	CLOSED
7. 20 AINE KIRCHNER	COMPLAINT		CLOSED
7. 21 ALAN BARONA V. GREEN TREE SERVICING LLC, NKA DITECH FINANCIAL LLC; JOHN DOES 1-10; JANE DOES 1-10; DOE PARTNERSHIP 1-10; DOE CORPORATIONS 1-10; DOE ENTITIES 1-10; AND DOE GOVERNMENTAL UNITS 1-10 16-1-0190-02	LOAN ADMINISTRATION - PAYMENT	CIRCUIT COURT HAWAII	CLOSED
7. 22 ALAN GERWIG V. DITECH FINANCIAL LLC 16-C80	LOAN ADMINISTRATION - PAYMENT	JACKSON COUNTY CIRCUIT COURT	OPEN
7. 23 ALAN RANDS	COMPLAINT		OPEN
7. 24 ALAN ROSENTHAL V. MORTGAGE ELECTRONIC REGISTRATION SYSTEMS, INC.; MERS; MERSCORP, INC.; GMAC MORTGAGE CORP.; RESIDENTIAL CAPITAL, LLC; GREEN TREE; DITECH FINANCIAL LLC; FIRST AMERICA TITLE COMPANY OF MONTANA; ET AL. DV-15-296	HOA/LIEN/TITLE ISSUES/ASSUMPTIONS	DISTRICT COURT MONTANA	CLOSED

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Caption of Suit and Case Number	Nature of Proceeding	Court or Agency and Address	Status of Case
7. 25 ALBERTO SOTO RIVERA AND JEANNETTE SOTO-CRUZ V. DITECH FINANCIAL LLC 1RC17-1-774	CREDIT REPORTING	DISTRICT COURT OF FIRST CIRCUIT	CLOSED
7. 26 ALEJANDRO CASTILLO	COMPLAINT		CLOSED
7. 27 ALEJANDRO H. MENA AND PERLA MENA V. U.S. BANK, N.A. AND KENNETH M. CULBRETH, JR., AS SUBSTITUTE TRUSTEE 7:17-CV-00394	FORECLOSURE	US DISTRICT COURT FOR THE SOUTHERN DISTRICT OF TEXAS	CLOSED
7. 28 ALEJANDRO VENGARA (VERGARA)	COMPLAINT		CLOSED
7. 29 ALEXANDER MAESTRE	COMPLAINT		OPEN
7. 30 ALEXANDRE TCHOGORIAN	COMPLAINT		OPEN
7. 31 ALFREDO GONZALES	COMPLAINT		CLOSED
7. 32 ALFREDO HERNANDEZ AND GRACIELA HERNANDEZ V. DITECH FINANCIAL LLC, SPECIALIZED LOAN SERVICING LLC, EXPERION INFORMATION SOLUTIONS, INC., EQUIFAX INFORMATION SERVICES LLC, TRANS UNION LLC, AND DOES 1 - 10 2:17-CV-04294-GW-JEM	CREDIT REPORTING	US DISTRICT COURT - CENTRAL DISTRICT OF CA	OPEN
7. 33 ALICIA AND ROBERT TODARO V. DITECH FINANCIAL LLC AND FEDERAL NATIONAL MORTGAGE ASSOCIATION 18JOCC00038	LOSS MIT - RETENTION - LOAN MOD	CIRCUIT COURT OF JOHNSON COUNTY	OPEN
7. 34 ALLEN, JOHN AND LINDA V. DITECH FINANCIAL LLC 16-5477	DOCUMENT CUSTODY	COMMONWEALTH OF PENNSYLVANIA	CLOSED
7. 35 ALLEYNE, MAXINE V. DITECH FINANCIAL LLC, BRADLEY B. DAVIS, ERWIN G. GRANT 511626/16	LOSS MIT - RETENTION - LOAN MOD	SUPREME COURT OF NEW YORK	CLOSED
7. 36 ALLIXANDRA KARENN BRADSEN (F/K/A MURIELLE MOLIERE) V. DITECH FINANCIAL LLC, A DELAWARE LIMITED LIABILITY COMPANY, AND SAXON MORTGAGE SERVICES, INC. 180401536	FORECLOSURE	FOURTH JUDICIAL DISTRICT COURT -- UTAH COUNTY	OPEN
7. 37 ALMIRA BIGGS	COMPLAINT		CLOSED

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Caption of Suit and Case Number	Nature of Proceeding	Court or Agency and Address	Status of Case
7. 38 ALPHONSA LIVINGSTON	COMPLAINT		CLOSED
7. 39 ALTON TRAWICK	COMPLAINT		CLOSED
7. 40 ALVIN JENKINS	COMPLAINT		CLOSED
7. 41 AMANDA WERNER	COMPLAINT		CLOSED
7. 42 AMERICAN PORTFOLIO MORTGAGE COMPANY; CHICAGO TITLE INSURANCE COMPANY	HOA/LIEN/TITLE ISSUES/ASSUMPTIONS	ILLINOIS	OPEN
7. 43 AMERIFIRST HOME IMPROVEMENT FINANCE CO. V. JACQUELINE A. WILSON; JACQUELINE AUDRINNE WILSON V. DITECH FINANCIAL, LLC 599362-A	FORECLOSURE	CADDO PARISH DISTRICT COURT	CLOSED
7. 44 AMY MADERE	COMPLAINT		CLOSED
7. 45 AMY TUSSING	COMPLAINT		OPEN
7. 46 ANA RUBIM (DOSSANTOS)	COMPLAINT		OPEN
7. 47 ANDREA CAPITO, INDIVIDUALLY AND ON BEHALF OF ALL OTHERS SIMILARLY SITUATED, V. DITECH FINANCIAL LLC 18-CV-05056-NC	ESCROW	US DISTRICT COURT -- NORTHERN DISTRICT OF CA	CLOSED
7. 48 ANDREA TOMMASINI	COMPLAINT		OPEN
7. 49 ANDRES GARCIA AND JANET BURTZLAFF - TRUSTEE V. THE BANK OF NEW YORK MELLON 4:17-CV-01162	LOSS MIT - RETENTION - LOAN MOD	US DISTRICT COURT FOR THE SOUTHERN DISTRICT OF TEXAS	CLOSED
7. 50 ANDREW KASSMAN	COMPLAINT		CLOSED
7. 51 ANDREW SCEAU V. EVERBANK FINANCIAL CORPORATION AND DITECH FINANCIAL, LLC 2:17-CV-05889	ESCROW	U.S. DISTRICT COURT	CLOSED
7. 52 ANDREW SICONOLFI	COMPLAINT		CLOSED
7. 53 ANDREW SICONOLFI	COMPLAINT		CLOSED
7. 54 ANDRZEJ HASIEC	COMPLAINT		OPEN
7. 55 ANGELA FAY HOLDER V. DITECH FINANCIAL LLC 18-04166	CHAPTER 13	UNITED STATES BANKRUPTCY COURT	CLOSED

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Caption of Suit and Case Number	Nature of Proceeding	Court or Agency and Address	Status of Case
7. 56 Angela J. Regulus v. the Bank of New York Mellon f/k/a The Bank of New York, as Trustee for the Benefit of the Certificate Holders of the CWABS Inc., Asset-Backed Certificates, Series 2004-6; Bank of New York Mellon Trust Company, N.A., et al. 01-CV-2018-900270.00	FORECLOSURE	JEFFERSON COUNTY CIRCUIT COURT	OPEN
7. 57 ANGELA LOISELLE V. DITECH FINANCIAL 2172018CV00273	LOSS MIT - RETENTION - LOAN MOD	MERRIMACK COUNTY SUPERIOR COURT	CLOSED
7. 58 ANGELA N. ELLISON, PRO SE KENNETH ELLISON, PRO SE V. AAMES FUNDING CORPORATION; AAMES INVESTMENT CORPORATION, CWABS, INC., ET AL. 14129249117	FORECLOSURE	DISTRICT COURT OF APPEALS FOR THE FIFTH APPELLATE DISTRICT OF TEXAS	CLOSED
7. 59 ANGELA NEWTON VS. DITECH FINANCIAL LLC SOM-DC-003044-18	CREDIT REPORTING	SUPERIOR COURT OF NEW JERSEY	OPEN
7. 60 ANGELA SNELLING	COMPLAINT		CLOSED
7. 61 ANGELOS KOLOBOTOS V. DITECH FINANCIAL LLC; QUALITY LOAN SERVICE CORPORATION; AND DOES 1 THROUGH 20, INCLUSIVE. 34-2018-00243083	FORECLOSURE	SUPERIOR COURT OF SACRAMENTO COUNTY	OPEN
7. 62 ANN MARIE WALKER	COMPLAINT		CLOSED
7. 63 ANN RANFELDT V. REAL TIME RESOLUTIONS, INC.; DITECH FINANCIAL, LLC; AND BANK OF AMERICA, N.A. A/K/A BANKAMERICA HOUSING SERVICES, A DIVISION OF BANK OF AMERICA, FSB 4:18-CV-146	CHAPTER 13	U.S. DISTRICT COURT, SOUTHERN DISTRICT OF IOWA	CLOSED
7. 64 ANNA HERRERA AS CONSERVATOR OF MARGENE C. WHITTON (ADULT WARD); AND ANN HERRERA, AS TEMPORARY ADMINISTRATOR OF THE ESTATE OF FAY EUGENE WHITTON (DECEASED) V. MORTGAGE ELECTRONIC REGISTRATION SYSTEMS, INC., ET AL. 1:14-CV-161-AJB	FORECLOSURE	GWINNETT COUNTY SUPERIOR COURT, STATE OF GEORGIA	OPEN

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Caption of Suit and Case Number	Nature of Proceeding	Court or Agency and Address	Status of Case
7. 65 ANNETTE L WILLIAMS VS. EDWARD S, COHN, OF COHN GOLDBERG DEUTSCH, LLC 04-C-14-000234 / CASE APPEALED CSA-REG-1120-2017	FORECLOSURE	MARYLAND COURT OF APPEALS	OPEN
7. 66 ANNIE REED	COMPLAINT		CLOSED
7. 67 ANNIE T. DRUMMOND V. DITECH FINANCIAL LLC., A WALTER COMPANY 0804-0020801-2017; TOWSON MD 21286-5307	ESCROW	DISTRICT COURT OF MARYLAND	CLOSED
7. 68 ANTHONY DAVIDE V. SPECIALIZED LOAN SERVICING, LLC, A DELAWARE LIMITED LIABILITY COMPANY, FEDERAL HOME LOAN MORTGAGE CORPORATION, A FEDERALLY CHARTERED CORPORATION & DITECH FINANCIAL LLC, A DELAWARE CORPORATION 18-CV-22351	CREDIT REPORTING	UNITED STATES DISTRICT COURT	OPEN
7. 69 ANTHONY TURNER	COMPLAINT		CLOSED
7. 70 ANTOLIN BUSTILLOS	COMPLAINT		CLOSED
7. 71 ANTWAN, HENRY V. CARRINGTON MORTGAGE SERVICES, LLC, THE BANK OF NEW YORK MELLON, F/K/A THE BANK OF NEW YORK, AS TRUSTEE FOR CERTIFICATEHOLDERS OF THE CWABS, INC., ASSET-BACKED CERTIFICATES, SERIES 2006-5; ET AL. 4:18-CV-04414	FORECLOSURE	US DISTRICT COURT FOR THE SOUTHERN DISTRICT OF TEXAS	OPEN
7. 72 ANUAR CASTELLANOS VS. DITECH FINANCIAL, LLC 5:18-CV-00964	LOSS MIT - RETENTION - LOAN MOD	US DISTRICT COURT FOR THE WESTERN DISTRICT OF TEXAS	OPEN
7. 73 ARIEL BAREL V. GREEN TREE SERVICING, LLC A/K/A DITECH FINANCIAL, LLC, DOES 1-100 17-2817	LOAN ADMINISTRATION - SERVICE TRANSFER	THIRD CIRCUIT COURT OF APPEALS	CLOSED

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☐ None

Caption of Suit and Case Number	Nature of Proceeding	Court or Agency and Address	Status of Case
7. 74 ARIEL ROSENBERG AND RACHEL THURM-ROSENBERG V. MORTGAGE ELECTRONIC REGISTRATION SYSTEMS, INC. AS NOMINEE FOR FIRST MERIDIAN MORTGAGE, A LIMITED LIABILITY COMPANY, FIRST MERIDIAN MORTGAGE, A LIMITED LIABILITY COMPANY, DITECH FINANCIAL LLC 606397-2018	COLLECTIONS	SUPREME COURT OF NEW YORK	CLOSED
7. 75 ARISTEO DAMASO GARCIA V. CANDIDA ROMULO, MARTHA MARTINEZ-GUERRERO, AND DITECH FINANCIAL LLC 2018CV30561	HOA/LIEN/TITLE ISSUES/ASSUMPTIONS	DISTRICT COURT ARAPAHOE COUNTY	OPEN
7. 76 ARLENE DIAS V. DITECH FINANCIAL LLC 2017SC-005773	CUSTOMER SERVICE	THIRTEENTH JUDICIAL CIRCUIT OF FLORIDA	CLOSED
7. 77 ARTHUR RAMOS AND CYNTHIA BOUGOUKALOS V. DITECH FINANCIAL LLC; MTC FINANCIAL INC.; RONALD ROSENBAUM; RONALD ROSENBLUM, TRUSTEE FOR THE ROSENBLUM FAMILY TRUST, DOES 1 THROUGH 75 AND DOES 77 THROUGH 100 LC104513	LOSS MIT - RETENTION - LOAN MOD	LOS ANGELES SUPERIOR COURT - VAN NUYS COURTHOUSE EAST	OPEN
7. 78 ARTIST THORNTON, SUI JURIS, ELAINE THORNTON, SUI JURIS V. DITECH FINANCIAL, LLC; BANK OF AMERICA N.A.; AND DOES 1 THROUGH 100. INCLUSIVE 2:18CV156	FORECLOSURE	FED. DIST. CT. - S.D. TEX.	OPEN
7. 79 ASHLEY EUBANKS	COMPLAINT		CLOSED
7. 80 ASHLEY KUTNER, INFANT BY MOTHER LINDA KUTNER V WELLS FARGO BANK NA, TRUSTEE FOR RIVERVIEW HECM TRUST 2007-1 607570/2015	REO	SUPREME COURT OF THE STATE OF NEW YORK, COUNTY OF NASSAU NEW YORK	CLOSED
7. 81 ASMA ABUSHADI-STUART V. DITECH FINANCIAL LLC, NBS DEFAULT SERVICES LLC, FEDERAL NATIONAL MORTGAGE ASSOCIATION, DOES 1 THROUGH5	FORECLOSURE	SUPERIOR COURT OF CALIFORNIA, COUNTY OF SAN DIEGO	OPEN
7. 82 ATD SERVICES, INC. VS. DITECH FINANCIAL LLC 18SC48	FORECLOSURE	RILEY COUNTY DISTRICT COURT	CLOSED

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Caption of Suit and Case Number	Nature of Proceeding	Court or Agency and Address	Status of Case
7. 83 ATUL AMIN V DITECH FINANCIAL LLC, AS SUCCESSOR IN INTEREST TO GMAC MORTGAGE COPORATION, ALLY FINANCIAL, INC., SUCCESSOR IN INTEREST TO GMAC MORTGAGE CORPORATION, AND GMAC MORTGAGE, LLC 17-008244-CH	DOCUMENT CUSTODY	THIRD JUDICIAL CIRCUIT COURT	CLOSED
7. 84 AUDREY STYLES	COMPLAINT		CLOSED
7. 85 Auggie LLC - Series 5576 W. Rochelle Ave 27B v. Wells Fargo Bank, National Association; Mortgage Electronic Registration Systems, Inc.; Green Tree Servicing, LLC; National Default Servicing Corporation; Meridias Capital, Inc.; Jean Roberson, et al. A-17-760535-C	FORECLOSURE	CLARK COUNTY DISTRICT COURT	OPEN
7. 86 AUNDREA HATHAWAY	COMPLAINT		OPEN
7. 87 AURORA LOAN SERVICES, LLC V. OBDULIA HERMOSILLO AND ARMANDO HERMOSILLO 08 CH 23297	ORIGINATION	CIRCUIT COURT OF COOK COUNTY, ILLINOIS	OPEN
7. 88 AZ DIVISION OF OCCUPATIONAL SAFETY AND HEALTH BED BUG COMPLAINT	EMPLOYEE MATTER	AZ DIVISION OF OCCUPATIONAL SAFETY AND HEALTH	OPEN
7. 89 BAC HOME LOANS SERVICING LP F/K/A COUNTRYWIDE HOME LOANS SERVICING, LP V. THOMAS E. JOLLY, MORTGAGE ELECTRONIC REGISTRATION SYSTEMS, INCORPORATED, AS NOMINEE FOR COUNTYWIDE HOME LOANS, INC., ET AL. 05-2009-CA-041791	COLLECTIONS	EIGHTEENTH JUDICIAL CIRCUIT COURT OF FLORIDA	OPEN
7. 90 BAC HOME LOANS SERVICING, L.P. V. ROBERT S. ROGENER, V. BOARD OF MANAGERS C/O WEN MANAGEMENT, "JOHN DOE #1" THROUGH "JOHN DOE #12", THE LAST TWELVE NAMES BEING FICTITIOUS AND UNKNOWN TO PLAINTIFF, THE PERSONS OR PARTIES INTENDED 2016-12512	FORECLOSURE	SUPREME COURT OF NEW YORK	OPEN

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Caption of Suit and Case Number	Nature of Proceeding	Court or Agency and Address	Status of Case
7. 91 BAC HOME LOANS SERVICING, LP F/K/A COUNTRYWIDE HOME LOANS SERVICING LP V. KEVIN G. SNYDER 2010-CP-10-7838	FORECLOSURE	CHARLESTON COUNTY COURT OF COMMON PLEAS	OPEN
7. 92 BACCHUS D. JACKSON V. DITECH FINANCIAL LLC, OPTUEM FINANCIAL SERVICES LLC, MCCALLA RAYMER LEIBERT PIERCE LLC 18CV0976	FORECLOSURE	SUPERIOR COURT OF GEORGIA	OPEN
7. 93 BADARA NDIAYE	COMPLAINT		CLOSED
7. 94 BAHRAM SHAHAB AND ZAHRA SANIE V. THE BANK OF NEW YORK MELLON FKA THE BANK OF NEW YORK AS TRUSTEE FOR THE CERTIFICATE HOLDERS OF THE CWABS, ASSET-BACKED CERTIFICATES TRUST 2007-BC2; DITECH FINANCIAL LLC; BAYVIEW LOAN SERVICING, ET AL. YC072514	LOSS MIT - RETENTION - LOAN MOD	LOS ANGELES SUPERIOR COURT , POMONA	OPEN
7. 95 BALINDA JACOBS	COMPLAINT		OPEN
7. 96 BALTASAR ZAMUDIO V. DITECH FINANCIAL LLC F/K/A GREEN TREE SERVICING LLC, MCCALLA RAYMER LIEBERT PIERCE, LLC, AND PIERCE & ASSOCIATES, P.C. 1:18-CV-03254	FORECLOSURE	U.S. DISTRICT COURT, NORTHERN DISTRICT	OPEN
7. 97 BANK OF AMERICA AGAINST EURABELLE MUIR AKA EUREBALL MUIR, SECRETARY OF HOUSING AND URBAN DEVELOPMENT, WORKERS COMPENSATION BOARD OF NY STATE, UNITED STATES OF AMERICA INTERNAL REVENUE SERVICE, ET AL. 514242/2016	FORECLOSURE	SUPREME COURT OF THE STATE OF NEW YORK, COUNTY OF KINGS	OPEN
7. 98 BANK OF AMERICA V. INA F. CLARK AND INA F CLARK, THIRD PARTY PLAINTIFF V. WORLD ALLIANCE FINANCIAL CORP., THIRD PARTY DEFENDANT 20170833	FORECLOSURE	COURT OF COMMON PLEAS, BROWN COUNTY, OHIO	OPEN

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Caption of Suit and Case Number	Nature of Proceeding	Court or Agency and Address	Status of Case
7. 99 BANK OF AMERICA, N.A. SUCCESSOR BY MERGER TO BAC HOME LOANS SERVICING, LP FKA COUNTRYWIDE HOME LOANS SERVICING LP V. GISELE REVIVO; BOARD OF MANAGERS OF BAYBERRY WOODS CONDOMINIUM; NEW YORK CITY ENVIRONMENTAL CONTROL BOARD, ET AL. 130509/12	FORECLOSURE	SUPREME COURT OF NEW YORK	OPEN
7. 100 BANK OF AMERICA, N.A. SUCCESSOR BY MERGER TO BAC HOME LOANS SERVICING, LP FKA COUNTRYWIDE HOME LOANS SERVICING, LP V. DEBORAH MONGIELLO, ANTHONY J. MONGIELLO AND KEY NATIONAL ASSOCIATION, ET AL. 850/2013	FORECLOSURE	SUPREME COURT OF NEW YORK	CLOSED
7. 101 BANK OF AMERICA, N.A. SUCCESSOR BY MERGER TO BAC HOME LOANS SERVICING, LP VS CRAIG E. PRUDEN 76C01-1204-MF-244	FORECLOSURE	STEBEN COUNTY CIRCUIT COURT	OPEN
7. 102 BANK OF AMERICA, N.A. V. ALYNNE M. CARTER AND RICHARD B CARTER, KRISTIN M MESMIN, CANDI SHELTON, ET AL. 2016-CA-004877-O	FORECLOSURE	IN THE CIRCUIT COURT OF THE NINTH JUDICIAL CIRCUIT, IN AND FOR ORANGE COUNTY, FLORIDA	OPEN
7. 103 BANK OF AMERICA, N.A. V. DANIEL P. BAHR AKA DANIEL D. BAHR; SPOUSE, IF ANY, OF DANIEL P. BAHR; JOHN DOE, OCCUPANT; DONNA M. BAHR; SPOUSE, IF ANY, OF DONNA M. BAHR; AND BNC MORTGAGE, INC. CJ 12-262	FORECLOSURE	SEQUOYAH COUNTY DISTRICT COURT, 120 E CHICKASAW AVE SALLISAW, OKLAHOMA 74955- 4623	OPEN
7. 104 Bank Of America, N.A. v. Dean John Blandford; Lisa Yvonne Blandford; The Bank of New York Mellon FKA The Bank of New York, As Trustee For The Certificate holders Of CWHEQ, Inc.; Home Equity Loan Asset Backed Certificates, Series 2007-S1; et al. 12-1-2685-10	FORECLOSURE	CIRCUIT COURT OF THE 1ST CIRCUIT - HI	OPEN

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Caption of Suit and Case Number	Nature of Proceeding	Court or Agency and Address	Status of Case
7. 105 BANK OF AMERICA, N.A. V. DOROTHY SMALL; MORTGAGE ELECTRONIC REGISTRATION SYSTEMS, INC., AS NOMINEE FOR COUNTRYWIDE HOME LOANS, INC. MIN NO.: 1000157-0008000371-4; SILVER SHORES MASTER ASSOCIATION, INC., ET AL. CACE13007512	FORECLOSURE	17 JUDICIAL CIRCUIT COURT OF FLORIDA	CLOSED
7. 106 BANK OF AMERICA, N.A. V. HAROLD FLEMISTER, MIDLAND FUNDING LLC DBA IN NY AS MIDLAND FUNDING OF DELAWARE LLC, NEW YORK CITY ENVIRONMENTAL CONTROL BOARD, NEW YORK CITY PARKING VIOLATIONS BUREAU, NEW YORK CITY TRANSIT ADJUDICATION BUREAU, ET AL. 135053/13	LOSS MIT - RETENTION - LOAN MOD	SUPREME COURT OF NEW YORK	OPEN
7. 107 BANK OF AMERICA, N.A. V. JUSTIN BAPTISTE, HIS/HER HEIRS, DEVISEES, AND PERSONAL REPRESENTATIVES, AND HIS, HER, THEIR OR ANY OF THEIR SUCCESSORS IN RIGHT, TITLE AND INTEREST, ET AL. SWC-F-2887-17	PROPERTY PRESERVATION	SUPERIOR COURT OF NEW JERSEY	CLOSED
7. 108 Bank of America, N.A. v. Larry D. Greene, Sherry Greene, Nina L., Mortgage Electronic Registration Systems, Inc., acting solely as a nominee for Countrywide Bank, FSB, Bradley A. Thomas, Lillian M. Thomas, Ronald K. Thomas, James T. Logan, Rachell White,	FORECLOSURE	SUPREME COURT OF NEW YORK	CLOSED
7. 109 BANK OF AMERICA, N.A. V. THE TESTATE AND INTESTATE SUCCESSORS OF GENE CORNELL, DECEASED AND ALL PERSONS CLAIMING BY THROUGH OR UNDER DECEDENT; BEN CARSON AS SECRETARY FOR THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT, ET AL. BC649144	HOA/LIEN/TITLE ISSUES/ASSUMPTIONS	SUPERIOR COURT OF THE STATE OF CALIFORNIA FOR THE COUNTY OF LOS ANGELES	OPEN

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☐ None

Caption of Suit and Case Number	Nature of Proceeding	Court or Agency and Address	Status of Case
7. 110 BANK OF AMERICA, N.A. VS. ALICE FOSTER A/K/A MAE FOSTER, ALICE FOSTER A/K/A MAE FOSTER, TRUSTEE OF THE FOSTER FAMILY TRUST DATED THE 18TH DAY OF MARCH, 2011 16-2018-CA-007147_XXXX-MA	FORECLOSURE	IN THE CIRCUIT COURT IN AND FOR THE FOURTH JUDICIAL CIRCUIT IN AND FOR DUVAL COUNTY, FLORIDA	OPEN
7. 111 BANK OF AMERICA, N.A. VS. CARALINA ROSSI FABER, UNKNOWN SPOUSE OF CARALINA ROSSI FABER; LINDA L PATTON; UNITED STATES OF AMERICA O/B/O SECRETARY OF HOUSING AND URBAN DEVELOPMENT 2018CA002104	FORECLOSURE	IN THE CIRCUIT COURT OF THE EIGHTEENTH JUDICIAL DISTRICT SEMINOLE COUNTY, FL	OPEN
7. 112 BANK OF AMERICA, N.A. VS. GEORGE LIDDY, UNKNOWN SPOUSE OF GEORGE LIDDY, UNITED STATES OF AMERICA O/B/O SECRETARY OF HOUSING AND URBAN DEVELOPMENT 18-CA-009205	FORECLOSURE	IN THE CIRCUIT COURT OF THE 15TH JUDICIAL DISTRICT IN AND FOR PALM BEACH COUNTY FLORIDA	OPEN
7. 113 BANK OF AMERICA, N.A. VS. VIOLA STEPHENS; ENGLEWOOD HOSPITAL AND MEDICAL CENTER; UNITED STATES OF AMERICA F-048329-13	FORECLOSURE	SUPERIOR COURT OF NEW JERSEY, CHANCERY DIVISION, BERGEN COUNTY	OPEN
7. 114 BANK OF AMERICA, N.A., S/B/M FLEET NATIONAL BANK V. DWIGHT R. FOSTER, LYNN A. FOSTER 1139 CV 2012	FORECLOSURE	COMMONWEALTH OF PENNSYLVANIA	OPEN
7. 115 BANK OF AMERICA, NA V. JAMES E. DARLING; UNKNOWN PARTIES IN POSSESSION #1; UNKNOWN PARTIES IN POSSESSION #2; TINA MARIE DARLING; GROVE POINT HOMEOWNERS ASSOCIATION INC.; UNITED STATES OF AMERICA DEPARTMENT OF TREASURY 2013-CA-002100 NC	LOSS MIT - RETENTION - LOAN MOD	TWELFTH JUDICIAL CIRCUIT COURT OF FLORIDA	CLOSED
7. 116 BANK OF NEW YORK AS TRUSTEE VS. GLENN R. RAY, ET AL. CV 14 832350	FORECLOSURE	CUYAHOGA OHIO	CLOSED
7. 117 BANK OF NEW YORK MELLON VS. ROBERT POPE, ET AL. CV-14-831895	FORECLOSURE	COURT OF COMMON PLEAS	OPEN

Ditech Financial LLC

Case Number:

19-10414

Part 3:**Legal Actions or Assignments****7. Legal actions, administrative proceedings, court actions, executions, attachments, or governmental audits**

List the legal actions, proceedings, investigations, arbitrations, mediations, and audits by federal or state agencies in which the debtor was involved in any capacity - within 1 year before filing this case.

☐ None

Caption of Suit and Case Number	Nature of Proceeding	Court or Agency and Address	Status of Case
7. 118 BARBARA RAE MURRAY V. DITECH FINANCIAL, LLC, F/K/A GREEN TREE SERVICES, LLC 3:18-CV-01718-S	COLLECTIONS	UNITED STATES DISTRICT COURT	OPEN
7. 119 BARBARA SCHULZE V DIETECH FINANCIAL, LLC (SIC) 5:18-CV-00504	FORECLOSURE	US DISTRICT COURT FOR THE WESTERN DISTRICT OF TEXAS	CLOSED
7. 120 BARBARA TIGERT V. DITECH FINANCIAL, LLC, AND NEW PENN FINANCIAL, LLC D/B/A SHELLPOINT MORTGAGE SERVICING 17-C-724-D	LOSS MIT - RETENTION - LOAN MOD	RALEIGH COUNTY CIRCUIT COURT	CLOSED
7. 121 BAVAND, MARISA - 2200085826 74347-3-I	FORECLOSURE	COURT OF APPEALS WASHINGTON	CLOSED
7. 122 Beal Bank USA v Marcia A Swift aka Marcia Swift aka/ Marcia A. Jewell; Christopher T. Swift; Windemere Homeowners Association; Mortgage Electronica Registration Systems, Inc.; Ditech Financial, LLC; The United States of America; State of Illinois, Departm 2016 CH 593	FORECLOSURE	KANE	OPEN
7. 123 BELINDA FIELDS	COMPLAINT		CLOSED
7. 124 BENZION BAYER, INDIVIDUALLY AND ON BEHALF OF ALL OTHERS SIMILARLY SITUATED V. GROSS POLOWY, LLC, DITECH FINANCIAL, LLC AND JOHN DOES 1-25 7:18-CV-5874	COLLECTIONS	UNITED STATES DISTRICT COURT FOR THE SOUTHERN DISTRICT OF NEW YORK	CLOSED
7. 125 BERHANE REDDY V. DITECH FINANCIAL LLC F/K/A GREEN TREE SERVICING LLC AS SUCCESSOR TO WALTER MORTGAGE COMPANY, LLC, SUCCESSOR TO WALTER MORTGAGE COMPANY; RONALD JOHNSON AND MARY STRAMBLER 91763-CV	HOA/LIEN/TITLE ISSUES/ASSUMPTIONS	BRAZORIA COUNTY 149TH DISTRICT COURT	CLOSED
7. 126 BERNADINE HOWELL V. DITECH FINANCIAL LLC; SPOKANE TEACHERS CREDIT UNION 18178412	LOAN ADMINISTRATION - PAYMENT	DISTRICT COURT COUNTY OF SPOKANE	OPEN

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☐ None

Caption of Suit and Case Number	Nature of Proceeding	Court or Agency and Address	Status of Case
7. 127 BERTILE PRICE VS. DITECH FINANCIAL LLC, AND JOHN DOES 1 THROUGH 10 33CI1:18-CV-00133-CM	PERSONAL INJURY/PROPERTY DAMAGE	CIRCUIT COURT OF JEFFERSON DAVIS COUNTY	OPEN
7. 128 BESSIE FOWLER/ METROPOLITAN DEVELOPERS	COMPLAINT		CLOSED
7. 129 BETH SALSGIVER V. DAVID L. COX, III, DITECH FINANCIAL, LLC CAE 18-05629	LOSS MIT - RETENTION - LOAN MOD	CIRCUIT COURT OF MARYLAND	CLOSED
7. 130 BETH WILLIAMS	COMPLAINT		CLOSED
7. 131 BETRICIA YARBOI	COMPLAINT		OPEN
7. 132 BETTIE FORDHAM-WILLIAMS	COMPLAINT		CLOSED
7. 133 BETTY VIRGINIA BROWN V. DITECH FINANCIAL LLC, AND JOHN DOE PURCHASER CC-19-2018-C-51	LOSS MIT - RETENTION - LOAN MOD	JEFFERSON COUNTY CIRCUIT COURT	OPEN
7. 134 BEXAR COUNTY, ET AL VS. JUANITA LONGORIA, AKA JUANITA LOPEZ, ET AL 2016TA102390	HOA/LIEN/TITLE ISSUES/ASSUMPTIONS	DISTRICT COURT TEXAS	CLOSED
7. 135 BHARAT B. PATEL V. CAPITAL ONE FINANCIAL CORP; BANK OF AMERICA, N.A. (SUCCESSOR IN INTEREST TO COUNTRYWIDE HOME LOANS SERVICING, LP), ET AL. 18-CV-3430	FORECLOSURE	UNITED STATES DISTRICT COURT	OPEN
7. 136 BILL HILDEBRANDT VS. DITECH FINANCIAL LLC J12V18-0180	PROPERTY PRESERVATION	JUSTICE COURT, PRECINCT ONE, PLACE TWO, MCLENNAN COUNTY, TEXAS	CLOSED
7. 137 BILLY MANN	COMPLAINT		CLOSED
7. 138 BLAKE HARLOW & RACHEL MINK HARLOW V. DITECH FINANCIAL, LLC 7:17-CV-01895-LSC	LOSS MIT - RETENTION - LOAN MOD	U.S. DISTRICT COURT FOR THE NORTHERN DISTRICT OF ALABAMA	OPEN
7. 139 BNY Mellon Trust Company N.A., As Successor By BNY Midwest Trust Co BNY Midwest Trust Co, As Successor Harris Trust and Sav. Bank, As Trustee of Bombardier Capital Mortgage Securitization Corps., Senior/Subordinate Pass Through Certificates, Series 2000-A 2018-72	REPLEVIN/REPOSSESS/LOT RENT/NON-PAYMENT OF RENT	CIRCUIT COURT OF CLAIBORNE COUNTY	CLOSED

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☐ None

Caption of Suit and Case Number	Nature of Proceeding	Court or Agency and Address	Status of Case
7. 140 BOB COLVIN -- 404 EAST GROVE STREET, CHAMPAIGN, IL 61820 17 CH 60	HOA/LIEN/TITLE ISSUES/ASSUMPTIONS	CIRCUIT COURT FOR THE SIXTH JUDICIAL DISTRICT, CHAMPAIGN COUNTY, ILLINOIS	OPEN
7. 141 BOBBIE BRADLEY, JOHN BOBO, SONYA MICHELLE STANFORD, AND LOISE LUNTEEN CORLEY V. DOROTHY FAYE SANFORD AND DITECH FINANCIAL, LLC 16-226	FORECLOSURE	PANOLA COUNTY CHANCERY COURT	OPEN
7. 142 BOBBY BELL	COMPLAINT		OPEN
7. 143 BOBBY HARRIS	COMPLAINT		OPEN
7. 144 BOBBY L. GLOVER, SHEILA GLOVER, KIM SMITH, AND THE OCCUPANTS OF 102 W HILLS DRIVE, HATTIESBURG, MS 39402 V. SECRETARY OF THE US DEPARTMENT OF VETERANS AFFAIRS, AN OFFICER OF THE UNITED STATES, DITECH FINANCIAL, ET AL. 2018-CV-0135-G	FORECLOSURE	LAMAR COUNTY CHANCERY COURT	OPEN
7. 145 BOFA HOLDINGS V. ASSURITY FINANCIAL AND FEDERAL NATIONAL MORTGAGE ASSOCIATION A-15-714606-C	FORECLOSURE	CLARK COUNTY DISTRICT COURT	CLOSED
7. 146 BONITA MOORE VS. DITECH FINANCIAL, LLC, F/K/A GREEN TREE SERVICING, LLC, AND JASONN COUSAR CH-18-0733-1	LOSS MIT - RETENTION - LOAN MOD	CHANCERY COURT OF SHELBY COUNTY, TN	OPEN
7. 147 BONITA STREETER	COMPLAINT		CLOSED
7. 148 BONNIE HAWTHORNE THOMPSON	COMPLAINT		CLOSED
7. 149 BONNIE SMITH/RHONDA WHITE	COMPLAINT		OPEN
7. 150 BOSCO CREDIT, LLC V. BANK OF AMERICA, N.A., AND DITECH MORTGAGECORP., DOES 2 - 20, INCLUSIVE 16CV298009	ARM/RECOVERY	SUPERIOR COURT CALIFORNIA	CLOSED

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☐ None

Caption of Suit and Case Number	Nature of Proceeding	Court or Agency and Address	Status of Case
7. 151 BP FISHER THIRD PARTY SALE FUNDS (JACKSON 53705083, JONES 35006071, BURR 37095999, ESTEP 36872224, CHEEVES 31572050, POPP 32385064, KEMP 51925030, WALTERMYER 51584449, WIDEMOND 38477873, ET AL. N/A	PROPERTY PRESERVATION	ANGOLA VILLAGE COURT	CLOSED
7. 152 BP FISHER THIRD PARTY SALE FUNDS (JACKSON 53705083, JONES 35006071, BURR 37095999, ESTEP 36872224, CHEEVES 31572050, POPP 32385064, KEMP 51925030, WALTERMYER 51584449, WIDEMOND 38477873, ET AL. N/A	HOA/LIEN/TITLE ISSUES/ASSUMPTIONS	MARION COUNTY CIRCUIT COURT	OPEN
7. 153 BP FISHER THIRD PARTY SALE FUNDS (JACKSON 53705083, JONES 35006071, BURR 37095999, ESTEP 36872224, CHEEVES 31572050, POPP 32385064, KEMP 51925030, WALTERMYER 51584449, WIDEMOND 38477873, ET AL. N/A	HOA/LIEN/TITLE ISSUES/ASSUMPTIONS	CUMBERLAND COUNTY SUPERIOR COURT	CLOSED
7. 154 BP Fisher Third Party Sale Funds (Jackson 53705083, Jones 35006071, Burr 37095999, Estep 36872224, Cheeves 31572050, Popp 32385064, Kemp 51925030, Waltermeyer 51584449, Widemond 38477873, Pierce 38410288, Hamil 1035864, Stewart 38556619, Turnbow 37079704,	FORECLOSURE		OPEN
7. 155 BRADLEY BERGENE MARTIN V. CLEAR RECON CORP.; DITECH FINANCIAL LLC; GREEN TREE SERVICING; AND DOES 1 THROUGH 20 INCLUSIVE SC20180034	FORECLOSURE	SUPERIOR COURT, EL DORADO COUNTY	OPEN
7. 156 BRADLEY ERROL	COMPLAINT		CLOSED
7. 157 BRADLEY JOHNSON AND THE ESTATE OF SARAH L JOHNSON VS. FINANCE OF AMERICA REVERSE, LLC 18-1439-C26	FORECLOSURE	WILLIAMSON COUNTY, 26TH DC WILLIAMSON JUDICIAL DISTRICT	OPEN

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☐ None

Caption of Suit and Case Number	Nature of Proceeding	Court or Agency and Address	Status of Case
7. 158 BRADLEY S. CLANTON AND MILDRED L. CLANTON VS. DITECH FINANCIAL LLC, MCCALLA RAYMER LIEBERT PIERCE, LLC AND JOHN DOES 1 THROUGH 10 G19-186 G/2	FORECLOSURE	HINDS	OPEN
7. 159 BRANDON OESTERN	COMPLAINT		CLOSED
7. 160 BRENDA BRECEDA V. BANK OF AMERICA, N.A.; QUALITY LOAN SERVICE CORPORATION: DITECH FINANCIAL LLC; AND DOES 1 THROUGH 20, INCLUSIVE CVCV 17-0001804	LOSS MIT - RETENTION - LOAN MOD	SUPERIOR COURT YUBA COUNTY	OPEN
7. 161 BRENDA NERIE VS. DITECH FINANCIAL, LLC; ANNA STEWART 4:18-CV-01965	FORECLOSURE	FED. DIST. CT. - S.D. TEX.	OPEN
7. 162 BRIAN BELL V. DITECH FINANCIAL LLC 27-CV-18-15013	FORECLOSURE	HENNEPIN COUNTY DISTRICT COURT	OPEN
7. 163 BRIAN GARRETT VS. DITECH FINANCIAL LLC SC17-Q0021	LOAN ADMINISTRATION - PAYOFFS	PLUMAS SUPERIOR COURT	CLOSED
7. 164 BRIAN GIBBONS	COMPLAINT		CLOSED
7. 165 BRIAN JONES	COMPLAINT		CLOSED
7. 166 BRIAN K. EVANS V. DITECH FINANCIAL LLC AND EQUITY TRUSTEES, LLC CL18-332	LOSS MIT - RETENTION - LOAN MOD	KING WILLIAM COUNTY CIRCUIT COURT	OPEN
7. 167 BRIAN MILLER/ANNA MILLER	COMPLAINT		CLOSED
7. 168 BRIAN NELSON V DITECH FINANCIAL LLC 3:17-CV-05582	LOAN ADMINISTRATION - SCRA - MILITARY SERVICE	UNITED STATES DISTRICT COURT FOR THE WESTERN DISTRICT OF WASHINGTON	OPEN
7. 169 BRIDGEVIEW BANK GROUP, AN ILLINOIS BANKING CORPORATION VS. JAMES D. BRETTNER, GLENN M. BRETTNER, BANK OF AMERICA, NA, BANK ONE, N.A., N/K/A JPMORGAN CHASE BANK, N.A., UNKNOWN OWNERS AND NONRECORD CLAIMANTS 2013 CH 23609	HOA/LIEN/TITLE ISSUES/ASSUMPTIONS	CIRCUIT COURT OF COOK COUNTY, ILL., CHANCERY DIV., 50 WEST WASHINGTON STREET, ROOM 802, CHICAGO , IL 60602	OPEN

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Caption of Suit and Case Number	Nature of Proceeding	Court or Agency and Address	Status of Case
7. 170 BRILLIANT STAR DRIVE TRUST VS. DITECH FINANCIAL LLC F/K/A GREEN TREE SERVICING LLC; AND NATIONAL DEFAULT SERVICING CORPORATION A-18-778720-C	HOA/LIEN/TITLE ISSUES/ASSUMPTIONS	CLARK COUNTY DISTRICT COURT	OPEN
7. 171 BRITTON V. SERVICELINK FIELD SERVICES LLC, ET AL. 2:18-CV-00041-TOR	PROPERTY PRESERVATION	US DISTRICT COURT - EASTERN DISTRICT OF WA	OPEN
7. 172 BRUCE ADAMS	COMPLAINT		CLOSED
7. 173 BRUCE DAVIS V. DITECH FINANCIAL, LLC 4:17-CV-00867-BSM	LOAN ADMINISTRATION - PAYMENT	FED. DIST. CT. - E.D. ARK.	CLOSED
7. 174 BRYAN BELL, INDIVIDUALLY AND AS ADMINISTRATOR D.B.N.C.T.A. FOR THE ESTATE OF HELEN S. DORSEY, DEREK BELL AND GEORGE BELL V. SHORE TITLE AGENCY, INC., ROBERT DAVID COWEN, A/K/A R. DAVID COWEN, JENNIFER M. MADER, KEITH M. MCWHIRK, ET AL. L-000009-18	HOA/LIEN/TITLE ISSUES/ASSUMPTIONS	SUPERIOR COURT OF NEW JERSEY	OPEN
7. 175 Burton, Cal E. v. America's Wholesale Lender; MTC Financial Inc., dba Trustee Corps; The Bank of New York as Trustee for the Certificate Holders of the CWABS, Inc. Asset-Backed Certificates, Series 2005-13 c/o MTC Financial dba Trustee Corps, et al. BC660101	FORECLOSURE	SUPERIOR COURT - CALIFORNIA	CLOSED
7. 176 CALEB LONG V. DITECH FINANCIAL LLC CIVDS1620124	LOAN ADMINISTRATION - SCRA - MILITARY SERVICE	SUPERIOR COURT CALIFORNIA	CLOSED
7. 177 CALVIN L. CARRINGTON V. DITECH FINANCIAL LLC; EQUIFAX INFORMATION SERVICES, LLC; AND TRANSUNION LLC 1:18-CV-05372	CREDIT REPORTING	UNITED STATES DISTRICT COURT	OPEN
7. 178 CAMILLE ALSAFAR & KIM HENRY V. DITECH FINANCIAL LLC, SAFEGUARD PROPERTIES MANAGEMENT, LLC AND COLE BOWMAN 72CV-2017-973-1	PROPERTY PRESERVATION	WASHINGTON COUNTY COURTHOUSE	CLOSED

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Caption of Suit and Case Number	Nature of Proceeding	Court or Agency and Address	Status of Case
7. 179 CAO LIMIN AND LIU QIUXIA V. EVERBANK (MCKISSICK) A-16-742499-C	HOA/LIEN/TITLE ISSUES/ASSUMPTIONS	CLARK COUNTY DISTRICT COURT	OPEN
7. 180 CARL BARATTA	COMPLAINT		OPEN
7. 181 CARL W. RELLSTAB V. DITECH FINANCIAL LLC FKA GREEN TREE SERVICING LLC & ORLAN 1985CV00238	FORECLOSURE	WORCESTER	OPEN
7. 182 CARLA LAZELLE	COMPLAINT		OPEN
7. 183 CARLA LAZELLE	COMPLAINT		CLOSED
7. 184 CARLOS JUAREZ	COMPLAINT		CLOSED
7. 185 CARLOS SALGUERO	COMPLAINT		CLOSED
7. 186 CARLTON KELLEY	COMPLAINT		CLOSED
7. 187 CARMACK, BARBARA V. CITIMORTGAGE, INC. 46CV-15-120-3	FORECLOSURE	MILLER COUNTY CIRCUIT COURT, 400 LAUREL ST STE 109, TEXARKANA, AR 71854	OPEN
7. 188 CARMEL MANION V DITECH FINANCIAL LLC, AND DOES 1-100, INCLUSIVE	LOAN ADMINISTRATION - PAYMENT	ALAMEDA COUNTY SUPERIOR COURTHOUSE	OPEN
7. 189 CARMEN JOHNSON AND RUTH BURNETTE V. CITY OF PHILADELPHIA 170501730	ESCROW	COURT OF COMMON PLEAS, PHILADELPHIA COUNTY	CLOSED
7. 190 CAROL A. MCBRATNIE V DITECH FINANCIAL LLC (FORMERLY OR A.K.A. GREEN TREE LLC) 341326	ESCROW	COLUMBIA CENTER	OPEN
7. 191 CAROL CROCKER	COMPLAINT		OPEN
7. 192 CAROL DELONEY	COMPLAINT		CLOSED
7. 193 CAROL S. KEY V. BANK OF AMERICA, N.A.; MTC FINANCIAL INC. D/B/A TRUSTEE CORPS, AND DOES 1-50, INCLUSIVE 30-2015-00776603-CU-OR-CJC	FORECLOSURE	SUPERIOR COURT CALIFORNIA	CLOSED
7. 194 CAROL S. KEY V. DITECH FINANCIAL, LLC AND DOES 1-50, INCLUSIVE 30-2017-00925444-CU-OR-CJC	LOSS MIT - RETENTION - LOAN MOD	ORANGE COUNTY SUPERIOR COURT	OPEN
7. 195 CAROLYN HUNTER	COMPLAINT		CLOSED

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Caption of Suit and Case Number	Nature of Proceeding	Court or Agency and Address	Status of Case
7. 196 CAROLYN HUNTER V. DITECH FINANCIAL LLC AND U.S. BANK, NATIONAL ASSOCIATION 19C212	FORECLOSURE	HARRISON	OPEN
7. 197 CAROLYN MASON	COMPLAINT		CLOSED
7. 198 CARRIE FELLOWS	COMPLAINT		CLOSED
7. 199 CARRIE M. WARD V. EDWIN C. COLEMAN 24-O-17-001263	FORECLOSURE	CIRCUIT COURT FOR BALTIMORE CITY, MARYLAND	OPEN
7. 200 CATHERINE CARNLEY	COMPLAINT		CLOSED
7. 201 CATIC TITLE INSURANCE COMPANY, FORMERLY KNOWN AS NEW JERSEY TITLE INSURANCE COMPANY V. NEW JERSEY EXECUTIVE ABSTRACT AGENCY, INC. AND DITECH FINANCIAL, LLC L-582-17	HOA/LIEN/TITLE ISSUES/ASSUMPTIONS	SUPERIOR COURT OF NEW JERSEY	OPEN
7. 202 CATO THOMAS V. DITECH FINANCIAL LLC CV-001830-19/KI	FORECLOSURE	KINGS	OPEN
7. 203 CECIL NYEIN	COMPLAINT		OPEN
7. 204 CHAD TRIMMER	COMPLAINT		CLOSED
7. 205 CHANELL S WATKINS V. DITECH FINANCIAL LLC FKA GREEN TREE SERVICING LLC; FEDERAL NATIONAL MORTGAGE ASSOCIATION; NBS DEFAULT SERVICES, LLC STK-CV-URP-2017-10048	LOSS MIT - RETENTION - LOAN MOD	SAN JOAQUIN SUPERIOR COURT	OPEN
7. 206 CHARLENE CRAIG	COMPLAINT		OPEN
7. 207 CHARLES JASMER	COMPLAINT		CLOSED
7. 208 CHARLES S. DE GENNARO V. THE BANK OF NEW YORK MELLON AND BANK OF AMERICA CORPORATION	FORECLOSURE	U.S. DISTRICT COURT	CLOSED
7. 209 CHARLES S. RODRIGUEZ, ON BEHALF OF HIMSELF AND ALL OTHERS SIMILARLY SITUATED V. DITECH FINANCIAL LLC AND FEDERAL NATIONAL MORTGAGE ASSOCIATION 18-CV-721	FORECLOSURE	UNITED STATES DISTRICT COURT	OPEN

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Caption of Suit and Case Number	Nature of Proceeding	Court or Agency and Address	Status of Case
7. 210 CHARLES S. RODRIGUEZ, ON BEHALF OF HIMSELF AND ALL OTHERS SIMILARLY SITUATED V. DITECH FINANCIAL LLC AND FEDERAL NATIONAL MORTGAGE ASSOCIATION 18-CV-721	FORECLOSURE	FED. DIST. CT. - M.D. FLA.	OPEN
7. 211 CHARLES S. RODRIGUEZ, ON BEHALF OF HIMSELF AND ALL OTHERS SIMILARLY SITUATED V. DITECH FINANCIAL LLC AND FEDERAL NATIONAL MORTGAGE ASSOCIATION 18-CV-721	FORECLOSURE	FED. DIST. CT. - M.D. FLA.	OPEN
7. 212 CHARLES SMITH APPELLANT V. COUNTRYWIDE HOME LOAN SERVICING LP 4DCA 17-2642	FORECLOSURE	FOURTH DISTRICT COURT OF APPEAL OF FLORIDA	CLOSED
7. 213 CHARLES TAYLOR	COMPLAINT		CLOSED
7. 214 CHARLES WHITE V. DITECH FINANCIAL LLC; AND DOES 1-50, INCLUSIVE 34-2018-00230752	LOAN ADMINISTRATION - PAYMENT	SUPERIOR COURT OF CALIFORNIA	CLOSED
7. 215 CHARLES WHITE V. DITECH FINANCIAL LLC; DOES 1-50, INCLUSIVE 34-2018-00230752	LOAN ADMINISTRATION - PAYMENT	SUPERIOR COURT OF CALIFORNIA	OPEN
7. 216 CHARLIE SKUMBURDES V. DITECH FINANCIAL LLC	CREDIT REPORTING	UNITED STATE DISTRICT COURT	OPEN
7. 217 CHARLIE WILLMAN	REPLEVIN/REPOSSESS/LOT RENT/NON-PAYMENT OF RENT		OPEN
7. 218 CHAUNCEY RICHMOND V. GIESEL L. RICHMOND, BENSON L. REED SR., COUNTRYWIDE BANK, BANK OF AMERICA, GREEN TREE, DITECH, DOES 1-20 INCLUSIVE BC670096	FORECLOSURE	LOS ANGELES	OPEN
7. 219 CHAUNCEY RICHMOND V. GIESEL L. RICHMOND; BENSON L. REED SR., COUNTRYWIDE BANK; BANK OF AMERICA; GREEN TREE; DITECH; DOES 1-20 INCLUSIVE BC670096	DOCUMENT CUSTODY	THE LOS ANGELES SUPERIOR COURT	OPEN

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☐ None

Caption of Suit and Case Number	Nature of Proceeding	Court or Agency and Address	Status of Case
7. 220 CHERRY MORA V. DITECH FINANCIAL LLC F/K/A GREEN TREE SERVICING LLC AND BRICKSTONE PROPERTIES, LLC	FORECLOSURE	SUPERIOR COURT OF GEORGIA	OPEN
7. 221 CHERYL GREEN V. DITECH FINANCIAL LLC 2018CP0701018	INSURANCE - HAZARD/PROPERTY	BEAUFORT COUNTY COURT OF COMMON PLEAS	OPEN
7. 222 CHERYL STOUT	COMPLAINT		OPEN
7. 223 CHEUNG KWOK CHAN V. DITECH FINANCIAL LLC; NATIONAL DEFAULT SERVICING CORPORATION; BELLA VITA HOMEOWNERS ASSOCIATION; ROE BUSINESS ENTITIES I THROUGH X, EXCLUSIVE A-18-779884-C	HOA/LIEN/TITLE ISSUES/ASSUMPTIONS	CLARK COUNTY DISTRICT COURT	CLOSED
7. 224 CHIEF LTD. CO., AN IDAHO LIMITED LIABILITY COMPANY V. FRANCIS MAGEE AND GRETA MAGEE, HUSBAND AND WIFE; NORTHWEST TRUSTEE SERVICES, INC., AN IDAHO CORPORATION, ET AL. CV-2015-541	REO	BLAINE COUNTY DISTRICT COURT - 5TH JUDICIAL DISTRICT	CLOSED
7. 225 CHINYERE J. AMUZIE V. DITECH FINANCIAL LLC DC-007047-17	ESCROW	SUPERIOR COURT OF NEW JERSEY	OPEN
7. 226 CHRISSY SNOW	COMPLAINT		CLOSED
7. 227 CHRISSY SNOW V. GMAC MORTGAGE CORPORATION, OCWEN LOAN SERVICING LLC, CORELOGIC SERVICES, LLC, DITECH FINANCIAL, LLC, ET AL. 2:18-CV-00423-MHH	ESCROW	U.S. DISTRICT COURT NORTHERN DISTRICT OF ALABAMA	CLOSED
7. 228 CHRISTINA KINNAMON, INDIVIDUALLY AND ON BEHALF OF ALL OTHERS SIMILARLY SITUATED V. DITECH FINANCIAL LLC 4:16-CV-646	COLLECTIONS	FED. DIST. CT. - E.D. MO.	OPEN

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List the legal actions, proceedings, investigations, arbitrations, mediations, and audits by federal or state agencies in which the debtor was involved in any capacity - within 1 year before filing this case.

☐ None

Caption of Suit and Case Number	Nature of Proceeding	Court or Agency and Address	Status of Case
7. 229 CHRISTINA MARIE POWDERLY AND PAUL JOSEPH POWDERLY V. GMAC MORTGAGE, LLC ET AL; OCWEN LOAN SERVICING, LLC; GMACM; ALLY BANK; RESIDENTIAL CAPITAL, LLC; GMAC MORTGAGE, LLC FKA GMAC MORTGAGE CORPORATION; ET AL. 30-2012-0057 9434-CU-MC-CJC	FORECLOSURE	SUPERIOR COURT OF ORANGE COUNTY	OPEN
7. 230 CHRISTINA VANCE	COMPLAINT		OPEN
7. 231 CHRISTINA VANCE (SEIBERT)/WILLIAM STEINWEDEL	COMPLAINT		CLOSED
7. 232 CHRISTINE BRIGGS	COMPLAINT		CLOSED
7. 233 CHRISTOPHER BOSCO	COMPLAINT		OPEN
7. 234 CHRISTOPHER GALLIANO AND BRADLEY EGENBERG V. DITECH FINANCIAL, LLC F/K/A GREEN TREE SERVICING, LLC 2:17-CV-09769-ILRL-KWR	INSURANCE - FLOOD	U.S. DISTRICT COURT FOR THE EASTERN DISTRICT OF LOUISIANA	CLOSED
7. 235 CHRISTOPHER GINDORFF	COMPLAINT		CLOSED
7. 236 CHRISTOPHER J. BERNO ADV. DITECH FINANCIAL LLC F/K/A GREEN TREE SERVICING, LLC CACE15022492	FORECLOSURE	SEVENTEENTH JUDICIAL CIRCUIT COURT OF FLORIDA	OPEN
7. 237 CINDY DAVIS	COMPLAINT		CLOSED
7. 238 CIT BANK, N.A. F/K/A ONEWEST BANK, N.A. V. DITECH FINANCIAL LLC AND YALE INVESTMENTS, LLC V. TIMIOS, INC. 1:16-CV-10988-FDS	REO	U.S. DISTRICT COURT	CLOSED
7. 239 CITIZENS BANK, N.A. V. DEBROAH J. SYKES, AND WILLIAM BADGER 17CV2338	CUSTOMER SERVICE	STATE OF WISCONSIN, CIRCUIT COURT DANE COUNTY	OPEN
7. 240 CITY OF CHICAGO V. 820-34 E. DREXEL SQUARE CONDOMINIUM ASSOCIATION, ET AL 10M1402653	PROPERTY PRESERVATION	COOK COUNTY CIRCUIT COURT	OPEN
7. 241 CITY OF CHICAGO V. CAITLIN'S COURT CONDO ASSN C/O DAVID R WESTVEER 17M1401038	HOA/LIEN/TITLE ISSUES/ASSUMPTIONS	CIRCUIT COURT OF COOK COUNTY	OPEN

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Part 3:**Legal Actions or Assignments****7. Legal actions, administrative proceedings, court actions, executions, attachments, or governmental audits**

List the legal actions, proceedings, investigations, arbitrations, mediations, and audits by federal or state agencies in which the debtor was involved in any capacity - within 1 year before filing this case.

☐ None

Caption of Suit and Case Number	Nature of Proceeding	Court or Agency and Address	Status of Case
7. 242 CITY OF CHICAGO V. DITECH FINANCIAL LLC	PROPERTY PRESERVATION	CIRCUIT COURT OF COOK COUNTY	OPEN
7. 243 CITY OF CHICAGO V. SHORELINE CONDOMINIUM ASSOCIATION, ET AL. (SEE ALSO 1300429) 12M1400803	FORECLOSURE	CIRCUIT COURT ILLINOIS	CLOSED
7. 244 CITY OF CHICAGO, A MUNICIPAL CORPORATION V. JOSEPH HULL, BAC HOME LOANS SERVICING, L.P., AND UNKNOWN OWNERS AND NON-RECORD CLAIMANTS 13M1402368	PROPERTY PRESERVATION	CIRCUIT COURT ILLINOIS	CLOSED
7. 245 CITY OF CINCINNATI A MUNICIPAL VS. DITECH FINANCIAL LLC A 1803289	PROPERTY PRESERVATION	COURT OF COMMON PLEAS	OPEN
7. 246 CITY OF PHILADELPHIA VS. DONALD BIRTS T0289	HOA/LIEN/TITLE ISSUES/ASSUMPTIONS	FIRST JUDICIAL DISTRICT OF PENNSYLVANIA; COURT OF COMMON PLEAS	CLOSED
7. 247 CITY OF SAN BERNARDINO, ON BEHALF OF THE PEOPLE OF THE STATE OF CALIFORNIA V. GERALD B. UNDERWOOD; MARY ANN UNDERWOOD; RECON TRUST COMPANY NATIONAL ASSOCIATION; ET AL. CIVDS1705713	PROPERTY PRESERVATION	SUPERIOR COURT OF CALIFORNIA -- COUNTY OF SAN BERNARDINO	CLOSED
7. 248 CITY OF SCHENECTADY, NEW YORK, DEPARTMENT OF FINANCE	HOA/LIEN/TITLE ISSUES/ASSUMPTIONS	UNKNOWN AT TIME OF OPENING MATTER.	OPEN
7. 249 CITY OF SEATTLE, AND THE SEATTLE POLICE DEPARTMENT, V REAL PROPERTY KNOWN AS: 2202 S. STEVENS STREET, SEATTLE, 98144, KING COUNTY PARCEL 208300070 LOCATED IN KING COUNTY, AND ALL APPURTENANCES AND IMPROVEMENTS THEREON 17-2-12664-1-SEA	PROPERTY PRESERVATION	WASHINGTON	CLOSED

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List the legal actions, proceedings, investigations, arbitrations, mediations, and audits by federal or state agencies in which the debtor was involved in any capacity - within 1 year before filing this case.

☐ None

Caption of Suit and Case Number	Nature of Proceeding	Court or Agency and Address	Status of Case
7. 250 CITY OF SPRINGFIELD CODE ENFORCEMENT DEPARTMENT HOUSING DIVISION V. DIANE SMITH, SIMPSON ASHFORD, THE BANK OF NEW YORK MELLON; AND DIANE SMITH ASHFORD AND SIMPSON ASHFORD V. THE BANK OF NEW YORK MELLON AND DITECH 17-CV-484	PROPERTY PRESERVATION	HOUSING COURT DEPARTMENT	OPEN
7. 251 CLAUDIA BROWN	COMPLAINT		OPEN
7. 252 CLAUDIA SANDOVAL V. BANK OF AMERICA, N.A.; DITECH FINANCIAL LLC (FKA GREEN TREE SERVICING LLC); AND DOES 1 THROUGH 100, INCLUSIVE 16CV03328	LOSS MIT - RETENTION - LOAN MOD	SANTA CRUZ CALIFORNIA	CLOSED
7. 253 CLEMENT, LAWRENCE - 2200069198 CJ-2008-267	COLLECTIONS	DISTRICT COURT IN AND FOR LOGAN COUNTY, OK	OPEN
7. 254 CLIFFORD PICKETT, SR. V. DITECH FINANCIAL, LLC, RESIDENTIAL CREDIT SOLUTIONS, INC., BANK OF AMERICA CORPORATION, THE BANK OF NEW YORK MELLON CORPORATION AND FIREMAN'S FUND INSURANCE COMPANY - 2001047856 1:17-CV-00467	PROPERTY PRESERVATION	UNITED STATES DISTRICT COURT FOR THE DISTRICT OF RHODE ISLAND	CLOSED
7. 255 CLIFFORD W. WILKINSON, CWW AND DLW ESTATES CORP. VS. DITECH FINANCIAL LLC AND FREEDOM TITLE DEFENDANTS 16CF-CC00086	LOSS MIT - RETENTION - LOAN MOD	CIRCUIT COURT MISSOURI	CLOSED
7. 256 Clyde Igarashi and Michelle Igarashi and others similarly situated named herein as DOES 10 THROUGH 1000, inclusive v. Deutsche Bank National trust Company; Harborview Mortgage Loan Trust 2006-14; Mortgage Electronic registration Systems, Inc.; and MERSCOR CV19 00083 JAO KJM	FORECLOSURE	FED. DIST. CT. - D. HAW.	OPEN

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Caption of Suit and Case Number	Nature of Proceeding	Court or Agency and Address	Status of Case
7. 257 CLYDE RITCHIE V. DITECH FINANCIAL, LLC, TRANSUNION, LLC, AND EXPERIAN INFORMATION SOLUTIONS, INC. 2:18CV331	LOSS MIT - RETENTION - LOAN MOD	FED. DIST. CT. - S.D. OHIO	OPEN
7. 258 COBY AND KAYLENE ZOBELL V. THE BANK OF NEW YORK MELLON CORPORATION; MORTGAGE ELECTRONIC REGISTRATION SYSTEMS, INC.; DITECH FINANCIAL LLC 180500009	LOSS MIT - RETENTION - LOAN MOD	FIFTH JUDICIAL DISTRICT COURT IN AND FOR IRON COUNTY, UTAH	CLOSED
7. 259 Cody Kirchoff v. Scott Orsette, Carla Orsette and Charles Winekoff, Jointly and Severally and Scott Orsette, Carla Orsette and Charles Winekoff, Third Party Plaintiffs v. Ditech Financial, LLC, a Delaware Corporation, d/b/a Ditech, Third Party Defendant 17-007122-CZ	ESCROW	STATE OF MICHIGAN IN THE CIRCUIT COURT FOR THE COUNTY OF WAYNE, 2 WOODWARD AVE RM 711, DETROIT, MI 48226	CLOSED
7. 260 COLIN JOHNSTON	COMPLAINT		CLOSED
7. 261 COLLEGIUM FUND LLC SERIES #30 VS. WILLIAM DICKEY; FEDERAL NATIONAL MORTGAGE ASSOCIATION; ALESSI & KOENIG LLC; AND RANCHO LAS BRISAS MASTER HOMEOWNERS ASSOCIATION A-14-699564-C	HOA/LIEN/TITLE ISSUES/ASSUMPTIONS	CLARK COUNTY DISTRICT COURT	OPEN
7. 262 COLLEGIUM FUND LLC SERIES 7 V. OCWEN LOAN SERVICING; BANK OF AMERICA, N.A.; AND RANCHO GALLERIA ASSOCIATION A-13-693636-C	HOA/LIEN/TITLE ISSUES/ASSUMPTIONS	CLARK COUNTY DISTRICT COURT	OPEN
7. 263 COLLINS, MICHAEL V. DITECH FINANCIAL LLC 18-CV-80057	CUSTOMER SERVICE	UNITED STATES DISTRICT COURT	CLOSED
7. 264 COOK, CYNTHIA V. DITECH FINANCIAL LLC 17-CV-459	CREDIT REPORTING	COURT OF COMMON PLEAS	OPEN
7. 265 CORA JACKSON	COMPLAINT		OPEN
7. 266 COREY MCCORMICK	COMPLAINT		OPEN

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List the legal actions, proceedings, investigations, arbitrations, mediations, and audits by federal or state agencies in which the debtor was involved in any capacity - within 1 year before filing this case.

☐ None

Caption of Suit and Case Number	Nature of Proceeding	Court or Agency and Address	Status of Case
7. 267 COREY S. HALLORAN V. DITECH FINANCIAL, LLC; AND DOES 1 THROUGH 5, INCLUSIVE CVCV18-01797	LOSS MIT - RETENTION - LOAN MOD	YUBA COUNTY SUPERIOR COURT	OPEN
7. 268 CORITZA ORTEZ	COMPLAINT		OPEN
7. 269 COUNTRYWIDE HOME LOANS, INC. D/B/A AMERICA'S WHOLESALE LENDER; BANK OF AMERICA, N.A. (SUCCESSOR BY MERGER TO BAC HOME LOANS SERVICING, LP), ET AL. V. JP MORGAN CHASE BANK, N.A. 18-MJ-08174	LOAN ADMINISTRATION - PAYMENT	FED. DIST. CT. - S.D. N.Y.	OPEN
7. 270 COUNTY OF SANTA CRUZ V. CHARLES MARCENARO, BARBARA MARCENARO, CHARLES LOUIS MARCENARO AND BARBARA M MARCENARO TRUST AGREEMENT DATED JUNE 9, 1999, LOUIS ARENAL, CHAUSSETTE ARENAL, FIDELITY NATIONAL TITLE INSURANCE COMPANY, ET AL. 17CV02983	FORECLOSURE	SUPERIOR COURT - SANTA CRUZ COUNTY	OPEN
7. 271 COVEY 2888 LLC V. DITECH FINANCIAL LLC; THE MORTGAGE LAW FIRM, P.C. 3:18-CV-08120-GMS	FORECLOSURE	UNITED STATES DISTRICT COURT	OPEN
7. 272 CRAIG HOFFNER V. DITECH FINANCIAL. LLC AND/OR JOHN DOE COMPANY, A FICTITIOUS NAME D/B/A DITECH FINANCIAL, LLC AND/OR MAX TCEE, LLC AND/OR JOHN ROD COMPANY, A FICTITIOUS NAME D/B/A MAX TCEE, LLC AND/OR SAFEGUARD PROPERTIES, LLC, ET AL. L-3334-18	PROPERTY PRESERVATION	CAMDEN COUNTY	OPEN
7. 273 CRAIG PAULLIN V. DITECH FINANCIAL LLC 1:17-CV-01740-JG	FORECLOSURE	UNITED STATES DISTRICT COURT	CLOSED
7. 274 CRD 2, INC. V. DITECH FINANCIAL LLC FKA GREEN TREE SERVICING LLC 19-000460-CO	FORECLOSURE	PINELLAS	OPEN

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☐ None

Caption of Suit and Case Number	Nature of Proceeding	Court or Agency and Address	Status of Case
7. 275 CROSBY, KENNETH WILLIAM AND CHRISTINA MCKNIGHT V. DITECH FINANCIAL LLC F/K/A DYNEX FINANCIA, INC. 2018CP0800122	HOA/LIEN/TITLE ISSUES/ASSUMPTIONS	COURT OF COMMON PLEAS OF SOUTH CAROLINA	CLOSED
7. 276 CRUSE, JACQUELINE V. DITECH FINANCIAL LLC 2018-CA-006179	COLLECTIONS	FOURTH JUDICIAL CIRCUIT COURT OF FLORIDA	OPEN
7. 277 CRYSTAL ROBERTS	COMPLAINT		CLOSED
7. 278 CUNDIFF, RICHARD V. DITECH FINANCIAL LLC F/K/A GREEN TREE SERVICING LLC 16-003880-CI	FORECLOSURE	SIXTH JUDICIAL CIRCUIT OF FLORIDA	OPEN
7. 279 CURELL, CECIL D. AND SUSAN V. DITECH FINANCIAL LLC, F/D/A GREEN TREE SERVICING, LLC; RUSHMORE LOAN MANAGEMENT SERVICES, LLC, PRETIUM MORTGAGE ACQUISITION TRUST AND WILMINGTON SAVINGS FUND SOCIETY FSB D/B/A CHRISTIANA TRUST 3:17-CV-01048-N	FORECLOSURE	FED. DIST. CT. - N.D. TEX., EARLE CABELL FEDERAL BUILDING, 1100 COMMERCE ST, DALLAS, TX 75242 (CASE REMOVED FROM KAUFMAN COUNTY COURT AT LAW NO. 2 TO FEDERAL COURT)	CLOSED
7. 280 CURTIS E. GIBSON, III V. DITECH FINANCIAL, LLC 2018-CP-21-222	LOAN ADMINISTRATION - PAYMENT	COURT OF COMMON PLEAS OF SOUTH CAROLINA	CLOSED
7. 281 CYNTHIA ERICKSON	COMPLAINT		CLOSED
7. 282 CYNTHIA GRISSOM V. DITECH FINANCIAL LLC F/K/A GREEN TREE SERVICING LLC 17-CA-000080	COLLECTIONS	SIXTEENTH JUDICIAL CIRCUIT COURT OF FLORIDA	OPEN
7. 283 CYNTHIA LANCILOTI V. DITECH FINANCIAL 1712SC0000487	HOA/LIEN/TITLE ISSUES/ASSUMPTIONS	DISTRICT COURT DEPARTMENT	CLOSED
7. 284 CYNTHIA SETTLES V ONEWEST BANK FSB, MERSCORP HOLDINGS INC.,; MORTGAGE ELECTRONIC REGISTRATION SYSTEM, INC.,; FEDERAL HOME LOAN MORTGAGE CORP., A/K/A FREDDIE MAC; SARA Z. BORISKIN, ESQ.; RAS BORISKIN; JOHN DOES 1-100 SU-2015-001317	HOA/LIEN/TITLE ISSUES/ASSUMPTIONS	ROCKLAND COUNTY SUPREME COURT	OPEN
7. 285 CYNTHIA UNDERWOOD/ PARKWOOD ESTATES	COMPLAINT		CLOSED

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☐ None

Caption of Suit and Case Number	Nature of Proceeding	Court or Agency and Address	Status of Case
7. 286 D.C. RANDALL, JR. V. DITECH FINANCIAL, LLC; AND DOES 1-10, INCLUSIVE - 2000478439 37-2016-00014205-CU-OR-CTL	FORECLOSURE	SAN DIEGO CENTRAL COURTHOUSE	OPEN
7. 287 DAISY SAJI V. RESIDENTIAL CREDIT SOLUTIONS; THE BANK OF NEW YORK MELLON; DITECH FINANCIAL LLC; AND DOES 1-50, INCLUSIVE C16-02296	LOSS MIT - RETENTION - LOAN MOD	FED. DIST. CT. - N.D. CAL. CALIFORNIA	CLOSED
7. 288 DALE JONES	COMPLAINT		OPEN
7. 289 DALE LOGUE LONG V. GREEN TREE SERVICING LLCL; DITECH FINANCIAL LLC; NORTHWEST TRUSTEE SERVICES, INC.; DOES 1 THROUGH 100, INCLUSIVE 2:17-CV-02374	LOSS MIT - RETENTION - LOAN MOD	SUPERIOR COURT OF SACRAMENT COUNTY	OPEN
7. 290 DALERIE TURNER	COMPLAINT		CLOSED
7. 291 DALIA LIVAS VS. THE BANK OF NEW YORK MELLON AND SUBSTITUTE TRUSTEE KENNETH M. CULBRETH JR 7:18-CV-00384	FORECLOSURE	US DISTRICT COURT FOR THE SOUTHERN DISTRICT OF TEXAS	OPEN
7. 292 DALIA LIVAS VS. THE BANK OF NEW YORK MELLON AND SUBSTITUTE TRUSTEE KENNETH M. CULBRETH JR	FORECLOSURE	UNITED STATES COURTHOUSE	CLOSED
7. 293 DALIA LIVAS VS. THE BANK OF NEW YORK MELLON AND SUBSTITUTE TRUSTEE KENNETH M. CULBRETH JR	FORECLOSURE	TEXAS	OPEN
7. 294 DALLAS CARSON	COMPLAINT		CLOSED
7. 295 DAMARITH VILLANUEVA AND RUDEN VILLANUEVA VS. DITECH FINANCIAL LLC SWS1800192	LOAN ADMINISTRATION - PAYMENT	SUPERIOR COURT OF CALIFORNIA	CLOSED
7. 296 DAN SERGIO DE LA CRUZ V. BANK OF NEW YORK AS TRUSTEE FOR THE CERTIFICATEHOLDERS CWABS, INC. ASSET-BACKED CERTIFICATES, SERIES 2005-9, AND DITECH FINANCIAL, LLC 1:17-CV-00163	FORECLOSURE	FED. DIST. CT. - W.D. TEX., AUSTIN DIV.	OPEN
7. 297 DANA SHAHRAKI	COMPLAINT		CLOSED

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☐ None

Caption of Suit and Case Number	Nature of Proceeding	Court or Agency and Address	Status of Case
7. 298 DANA WOODS V. DITECH FINANCIAL, LLC, BANK OF AMERICA, N.A. 3:17-CV-00091-SA-RP	COLLECTIONS	U.S. DISTRICT COURT	CLOSED
7. 299 DANIEL A. JENNINGS, KRICKETTE E. JENNINGS VS. CALIBER HOME LOANS, INC.; DITECH FINANCIAL, LLC; LSF10 MASTER PARTICIPANT TRUST; US BANK TRUST, N.A.; CODILIS & STAWIARSKI, P.C.; AND JIM RECTOR 2019DCV0502D	FORECLOSURE	NUECES	OPEN
7. 300 DANIEL C. WOLFORD V. DITECH FINANCIAL, LLC FKA GREEN TREE SERVICING, LLC 2:17-CV-02140	CREDIT REPORTING	UNITED STATES DISTRICT COURT	CLOSED
7. 301 DANIEL E. KISH AKA DANIEL KISH V. DITECH 18M000523	PROPERTY PRESERVATION	GEAUGA COUNTY COURT OF COMMON PLEAS	OPEN
7. 302 DANIEL FARON AND NICOLE NUNN-FARON V. DITECH FINANCIAL, LLC 1811-CC00370	LOAN ADMINISTRATION - PAYMENT	ST. CHARLES COUNTY CIRCUIT COURT	OPEN
7. 303 DANIEL J. FRIETAS VS. DITECH FINANCIAL LLC 18M20701	DOCUMENT CUSTODY	GWINNETT COUNTY COURTHOUSE	CLOSED
7. 304 DANIEL MARTINEZ/NATASHA MARTINEZ	COMPLAINT		OPEN
7. 305 DANIEL R. DELOREY, III V. FEDERAL HOME LOAN MORTGAGE CORPORATION 226-2018-CV-00181	FORECLOSURE	HILLSBOROUGH COUNTY SUPERIOR COURT SOUTH	OPEN
7. 306 DANIEL SADLER	COMPLAINT		OPEN
7. 307 DANNY DUPREE	COMPLAINT		CLOSED
7. 308 DARLA AND MICHAEL GOULLA V. GREENTREE, CONSENCO FINANCE CORP., WELLS FARGO, DITECH, WALTER INVESTMENT, US N.A. BANK 4:17-CV-389	LOSS MIT - RETENTION - LOAN MOD	US DISTRICT COURT FOR THE WESTERN DISTRICT OF TEXAS	OPEN
7. 309 DARLA AND MICHAEL GOULLA V. RANDY GOOL EVAN GOOL GARY GOOL GEORGE MCALPINE 4:17-CV-389	LOSS MIT - RETENTION - LOAN MOD	WILLIAMSON COUNTY DISTRICT COURT	OPEN

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☐ None

Caption of Suit and Case Number	Nature of Proceeding	Court or Agency and Address	Status of Case
7. 310 DARREL HUNT AND LISA HUNT V. DITECH FINANCIAL LLC 17CC013181	COLLECTIONS	THIRTEENTH JUDICIAL CIRCUIT COURT OF FLORIDA	CLOSED
7. 311 DARRYL AND LYNNE JENKINS V. DITECH FINANCIAL LLC; THE BANK OF NEW YORK MELLON AS TRUSTEE OF THE CWABS ASSET-BACKED CERTIFICATES TRUST 2006-BC5, ASSET-BACKED CERTIFICATES, SERIES 2006-BC5; AND DOES 1-25, INCLUSIVE BC649686	HOA/LIEN/TITLE ISSUES/ASSUMPTIONS	LOS ANGELES COUNTY SUPERIOR COURT	CLOSED
7. 312 DARRYL KEITH BROWDER V. DITECH FINANCIAL LLC 4:18-CV-00048-JAJ-SBJ	LOAN ADMINISTRATION - PAYMENT	UNITED STATES DISTRICT COURT FOR THE SOUTHERN DISTRICT OF IOWA	OPEN
7. 313 DARRYL MACDONNEL	COMPLAINT		CLOSED
7. 314 DARSEY O. VARNEDOE AND BESSIE M. VARNEDOE V. DITECH FINANCIAL, LLC, A BUSINESS ENTITY; CARRINGTON MORTGAGE SERVICES, LLC, A BUSINESS ENTITY; BARRETT, DAFFIN, FRAPPIER, TREDER & WEISS, LLP, A BUSINESS ENTITY; AND DOES 1 THROUGH 20, INCLUSIVE FCS051823	LOSS MIT - RETENTION - LOAN MOD	SOLANO SUPERIOR COURT	OPEN
7. 315 DAVID ADVERSALE V THE BANK OF NEW YORK MELLON; MICHAEL ALLEN COSTA, JR.; AND DOE DEFENDANTS 1 - 50 17-1-0024-01 GWBC	FORECLOSURE	CIRCUIT COURT (O'AHU FIRST CIRCUIT)	CLOSED
7. 316 DAVID AND JOYCE ESTEY V. DITECH FINANCIAL LLC 2:17-CV-07528-KM-MAH	LOSS MIT - RETENTION - LOAN MOD	UNITED STATES DISTRICT COURT	CLOSED
7. 317 DAVID CANAS V. DITECH FINANCIAL LLC; HOMEWARD RESIDENTIAL, INC.; AND DOES 1 THROUGH 50, INCLUSIVE	LOSS MIT - RETENTION - LOAN MOD	CALIFORNIA	OPEN
7. 318 DAVID F. GARBER, APPELLANT V. DITECH FINANCIAL, LLC, APPELLEE 2D16-3089	FORECLOSURE	SECOND DISTRICT COURT OF APPEAL OF FLORIDA	CLOSED
7. 319 DAVID FAR	COMPLAINT		CLOSED

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☐ None

Caption of Suit and Case Number	Nature of Proceeding	Court or Agency and Address	Status of Case
7. 320 DAVID G. SPROUSE AND WIFE, JUDY K. SPOUSE VS. DITECH FINANCIAL, LLC AND WILSON & ASSOCIATES, PLLC 1:18-CV-00260	FORECLOSURE	US DISTRICT COURT FOR THE EASTERN DISTRICT OF TENNESSEE	OPEN
7. 321 DAVID GAMBILL AND SUSAN MCCARN V. DITECH FINANCIAL LLC F/K/A GREEN TREE SERVICING LLC AND BARRETT DAFFIN FRAPPIER TREDER & WEISS LLP, DOES 1 THROUGH 10 INCLUSIVE SCV-261180	ESCROW	SUPERIOR COURT OF SONOMA COUNTY	OPEN
7. 322 DAVID GLENN WRIGHT AND ANGELA CLARK WRIGHT V. RESIDENTIAL CREDIT SOLUTIONS, INC. 16 SP 356	HOA/LIEN/TITLE ISSUES/ASSUMPTIONS	HENDERSON NORTH CAROLINA	CLOSED
7. 323 DAVID HENNION AND MIYOKO HENNION V. DITECH FINANCIAL, LLC 2017-016194-CK	DOCUMENT CUSTODY	STATE OF MICHIGAN IN THE WAYNE COUNTY CIRCUIT COURT	CLOSED
7. 324 David J Gresham v. Premier Mortgage Resources LLC, Mortgage Electronic Registration Systems, Flagstar Bank, FSB, Ditech Financial LLC F/K/A Green Tree Servicing LLC, Federal National Mortgage Association, Fannie Mae REMIC Trust 2007-67, et al. 3:17-cv-1581-PK	FORECLOSURE	US DISTRICT COURT -DISTRICT OF OREGON	OPEN
7. 325 DAVID J. PERRIS AND ELIZABETH R. PERRIS V. FEDERAL NATIONAL MORTGAGE ASSOCIATION AKA FANNIE MAE 18-CV-04690	FORECLOSURE	CIRCUIT COURT OF THE STATE OF OREGON, COUNTY OF LANE	OPEN
7. 326 DAVID KARGEL AND LINDA KARGEL V. DITECH FINANCIAL LLC; CLEAR RECON CORP; MORTGAGE ELECTRONIC REGISTRATION SYSTEMS, INC.; OCWEN LOAN SERVICING, LLC; GREEN TREE SERVICING LLC; DOES 1 THROUGH 45 INCLUSIVE 30-2018-00967527-CU-OR-CJC	LOSS MIT - RETENTION - LOAN MOD	SUPERIOR COURT - ORANGE COUNTY	OPEN
7. 327 DAVID L. BROWN VS. DITECH FINANCIAL, LLC 4:18-CV-01472	FORECLOSURE	US DISTRICT COURT FOR THE SOUTHERN DISTRICT OF TEXAS	CLOSED

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☐ None

Caption of Suit and Case Number	Nature of Proceeding	Court or Agency and Address	Status of Case
7. 328 DAVID MALTBY	COMPLAINT		CLOSED
7. 329 DAVID MALTBY	COMPLAINT		CLOSED
7. 330 DAVID MATTILA (DEBRA)	COMPLAINT		OPEN
7. 331 DAVID MUENZ	COMPLAINT		CLOSED
7. 332 DAVID ROLLO	COMPLAINT		CLOSED
7. 333 DAVID STEFKO	COMPLAINT		CLOSED
7. 334 DAVID V. LAMPMAN, SR. AND MARY P. LAMPMAN V. TRANS UNION, LLC, EXPERIAN INFORMATION SOLUTIONS, INC., EQUIFAX INFORMATION SERVICES, LLC, TIAA, FSB D/B/A EVERBANK, BANK OF AMERICA CORP., M&T BANK, INC. & DITECH FINANCIAL, LLC 2:17-CV-4487-CDJ	CREDIT REPORTING	UNITED STATES DISTRICT COURT	CLOSED
7. 335 DAVID W. DEVIN V. MTC FINANCIAL INS. D/B/A TRUSTEE CORPS, TRUSTEE; THE BANK OF NEW YORK MELLON F/K/A THE BANK OF NEW YORK, AS TRUSTEE FOR THE CERTIFICATE-HOLDERS OF CWABS, INC. ASSET-BACKED CERTIFICATES, SERIES 2005-17 172001441	FORECLOSURE	KITSAP COUNTY SUPERIOR COURT	OPEN
7. 336 DAVID W. MITCHEM V. DITECH FINANCIAL LLC, F.K.A. GREEN TREE SERVICING LLC 16-C-300	COLLECTIONS	BERKELEY COUNTY CIRCUIT COURT	OPEN
7. 337 DAVID WAYNE PRICE, GWENDOLYN PRICE V. VICTOR A. DAZA-AMARO., KATHERINE C. DAZA-AMARO, HOMEBRIDGE FINANCIAL SERVICES, INC. CV-18-23	HOA/LIEN/TITLE ISSUES/ASSUMPTIONS	NINETEENTH JUDICIAL CIRCUIT OF ALABAMA	OPEN
7. 338 DAVID WELLS AND MARIN WELLS V. DITECH FINANCIAL, LLC F/K/A GREEN TREE SERVICING, LLC 18EV000858	COLLECTIONS	FULTON COUNTY STATE COURT	CLOSED
7. 339 DAVID YATES	COMPLAINT		OPEN

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19-10414

Part 3:**Legal Actions or Assignments****7. Legal actions, administrative proceedings, court actions, executions, attachments, or governmental audits**

List the legal actions, proceedings, investigations, arbitrations, mediations, and audits by federal or state agencies in which the debtor was involved in any capacity - within 1 year before filing this case.

☐ None

Caption of Suit and Case Number	Nature of Proceeding	Court or Agency and Address	Status of Case
7. 340 DAVIS DUNLAP V. DITECH FINANCIAL LLC FKA GREEN TREE SERVICING LLC 17-CV-410	CHAPTER 13	UNITED STATES DISTRICT COURT	CLOSED
7. 341 DAVIS, JESSICA V. DITECH FINANCIAL LLC (EEOC CHARGE) 540-2017-01816	EMPLOYMENT MATTER	EEOC, PHOENIX DISTRICT OFFICE	OPEN
7. 342 DAWN DEGEORGE	COMPLAINT		OPEN
7. 343 DAWN MATERA	COMPLAINT		CLOSED
7. 344 DEAN HEDGLEN	COMPLAINT		CLOSED
7. 345 DEBBIE JOHNSON, JAKE STABEL, DECEASED HELENE BERGMAN V. AMERICA'S WHOLESALE LENDER; DITECH FINANCIAL, LLC; ITS AFFILIATES AND/OR ASSIGNS; DITECH MORTGAGE, INC. 98065-CV	FORECLOSURE	DISTRICT COURT OF BRAZORIA COUNTY	OPEN
7. 346 DEBORAH A. WRIGHT (FORMERLY SIMPSON) VS. STATE FARM FIRE AND CASUALTY COMPANY AND DITECH FINANCIAL, LLC 18-0356CH	INSURANCE - HAZARD/PROPERTY	NINTH JUDICIAL CIRCUIT COURT	OPEN
7. 347 DEBORAH FREELON V. DITECH FINANCIAL, LLC 2:18-CV-12316-AC-EAS	LOAN ADMINISTRATION - BILLING STATEMENTS	THEODORE LEVIN U.S. COURTHOUSE	OPEN
7. 348 DEBORAH SHINGLETON	COMPLAINT		CLOSED
7. 349 DEBORAH WOOD V. FEDERAL NATIONAL MORTGAGE ASSOCIATION AND DITECH FINANCIAL LLC 2016-7543-CI	FORECLOSURE	SIXTH JUDICIAL CIRCUIT COURT OF FLORIDA	CLOSED
7. 350 DEBRA D. HUBBARD V. DITECH FINANCIAL LLC F/K/A GREEN TREE SERVICING, LLC 4:17-CV-17	LOSS MIT - RETENTION - LOAN MOD	FED. DIST. CT. - S.D. TEX. TEXAS	CLOSED
7. 351 DELIA, DENNIS V. DITECH FINANCIAL LLC & JAMES E. ALBERTELLI, P.A. 6:16-CV-01901-GAP-DCI	CUSTOMER SERVICE	UNITED STATES DISTRICT COURT	OPEN
7. 352 DENISA DOUTHIT	COMPLAINT		OPEN

Ditech Financial LLC

Case Number:

19-10414

Part 3:**Legal Actions or Assignments****7. Legal actions, administrative proceedings, court actions, executions, attachments, or governmental audits**

List the legal actions, proceedings, investigations, arbitrations, mediations, and audits by federal or state agencies in which the debtor was involved in any capacity - within 1 year before filing this case.

☐ None

Caption of Suit and Case Number	Nature of Proceeding	Court or Agency and Address	Status of Case
7. 353 DENNIS AND MELANIE GATES V. DITECH FINANCIAL LLC F/K/A GREEN TREE SERVICING LLC AND ALSO ALL OTHER PERSONS UNKNOWN CLAIMING ANY RIGHT, IN THE REAL ESTATE DESCRIBED IN THE COMPALINT 27-CV-17-16329	LOSS MIT - RETENTION - LOAN MOD	HENNEPIN COUNTY DISTRICT COURT	CLOSED
7. 354 DENNIS GOODSON (CARL DAVIS)	COMPLAINT		CLOSED
7. 355 DENNIS TAN	COMPLAINT		CLOSED
7. 356 DENNIS WATSON	COMPLAINT		CLOSED
7. 357 DEUTSCHE BANK NATIONAL TRUST COMPANY AS TRUSTEE FOR GSR MORTGAGE LOAN TRUST 2007-AR1 V. KENJI M. SIMMONS; CHERRY LYNNE C. SIMMONS; BANK OF AMERICA; ASSOCIATION OF APARTMENT OWNERS OF THE RIDGEWAY UNIT D; ET AL. 131162106	FORECLOSURE	CIRCUIT COURT HAWAII	CLOSED
7. 358 Deutsche Bank National Trust Company, as indentures Trustee for IndyMac Residential Asset Backed Trust series 2004-LH1 v. Fiona P. Lennon and Fiona P. Lennon, as Trustee of the Barney I. and Fiona L. Trust and Barney Ivanovic and Barney Ivanovic, as Trust 50-2017CA009134	FORECLOSURE	PALM BEACH	OPEN
7. 359 DEUTSCHE BANK NATIONAL TRUST COMPANY, AS TRUSTEE FOR HOMEEQUITY LOAN ASSET-BACKED TRUST, SERIES INDS 2006-3 V. COMPTON WEBSTER 1138/2014	ARM/RECOVERY	SUPREME COURT OF NEW YORK	CLOSED
7. 360 Deutsche Bank National Trust Company, as Trustee for IndyMac Residential Asset-Backed Trust Series 2004-LH1 v. Enrique Benavides, Jr. aka Enrique Jose Benavides; The Unknown Spouse of Enrique Benavides, Jr. aka Enrique Jose Benavides; Costa Verde Homeowne 2015-028285-CA-01	FORECLOSURE	MIAMI-DADE	OPEN

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Case Number:

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☐ None

Caption of Suit and Case Number	Nature of Proceeding	Court or Agency and Address	Status of Case
7. 361 DHI HOLDINGS LLP VS. ALETHES, LLC; REGIONS BANK D/B/A REGIONS MORTGAGE; EVERBANK; DITECH FINANCIAL LLC F/K/A GREEN TREE SERVICING LLC; AND MORTGAGE ELECTRONIC REGISTRATION SERVICES, INC. 2018-26846	FORECLOSURE	DISTRICT COURT, HARRIS COUNTY, TEXAS	OPEN
7. 362 DI MA CORPORATION V. DITECH FINANCIAL LLC	HOA/LIEN/TITLE ISSUES/ASSUMPTIONS	RAMSEY COUNTY CIVIL COURT	CLOSED
7. 363 DIANA EDWARDS V. DITECH FINANCIAL, LLC, DEANNA LEE STUART, DEANNA STUART AGENCY 2018CCV-61465-1	INSURANCE - HAZARD/PROPERTY	NUECES COUNTY COURT	OPEN
7. 364 DIANE WILLIS-TURNER	COMPLAINT		OPEN
7. 365 DIGGS, VARNEL V. DITECH FINANCIAL LLC	FORECLOSURE	FED. DIST. CT. - W.D. TEX. TEXAS	CLOSED
7. 366 DIGGS, VARNEL V. DITECH FINANCIAL LLC AND NICOLE BARTEE A18CV0974LY	FORECLOSURE	US DISTRICT COURT FOR THE WESTERN DISTRICT OF TEXAS	OPEN
7. 367 Ditech Fin. LLC v. Gretchen Ann Fienholz AKA Gretchen A. Fienholz, John Edward Epperly AKA John E. Epperly AKA John Epperly, Peter Trygve Dean Haroldson, as successor trustee of the John E. Epperly Irrevocable Residence Tr., Dated December 12 2012, et al. 16 CH 388	LOSS MIT - RETENTION - LOAN MOD	CIRCUIT COURT OF THE SIXTEENTH JUDICIAL DISTRICT	CLOSED
7. 368 DITECH FINANCIAL LLC AND FEDERAL NATIONAL MORTGAGE ASSOCIATION V. SATICOY BAY LLC SERIES 8829 CORNWALL GLEN; AMERICAN WEST VILLAGE II OWNERS ASSOCIATION; AND NEVADA ASSOCIATION SERVICES, INC. 2:17-CV-2164	HOA/LIEN/TITLE ISSUES/ASSUMPTIONS	UNITED STATES DISTRICT COURT	OPEN

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☐ None

Caption of Suit and Case Number	Nature of Proceeding	Court or Agency and Address	Status of Case
7. 369 DITECH FINANCIAL AND FEDERAL NATIONAL MORTGAGE ASSOCIATION V. WOODCREST HOMEOWNERS ASSOCIATION; ABACUS 8, LLC; ABSOLUTE COLLECTION SERVICES, LLC 2:16-CV-02636	HOA/LIEN/TITLE ISSUES/ASSUMPTIONS	UNITED STATES DISTRICT COURT	OPEN
7. 370 DITECH FINANCIAL LLC AND FEDERAL HOME LOAN MORTGAGE COROPRATION V. ASAL LLC 2:17-CV-02698	HOA/LIEN/TITLE ISSUES/ASSUMPTIONS	UNITED STATES DISTRICT COURT	CLOSED
7. 371 DITECH FINANCIAL LLC AND FEDERAL HOME LOAN MORTGAGE CORPORATION V. VEGAS PROPERTY SERVICES, INC. 2:17-CV-03050	HOA/LIEN/TITLE ISSUES/ASSUMPTIONS	UNITED STATES DISTRICT COURT	OPEN
7. 372 DITECH FINANCIAL LLC AND FEDERAL NATIONAL MORTGAGE ASSOCIATION V. TBR I, LLC; AIRMOTIVE INVESTMENTS, LLC; HIGHLAND RANCH HOMEOWNERS ASSOCIATION; AND KERN & ASSOCIATES, INC. 3:16-CV-00194	HOA/LIEN/TITLE ISSUES/ASSUMPTIONS	UNITED STATES DISTRICT COURT	OPEN
7. 373 DITECH FINANCIAL LLC AND FEDERAL NATIONAL MORTGAGE ASSOCIATION V. AIRMOTIVE INVESTMENTS, LLC 17-CV-0095	HOA/LIEN/TITLE ISSUES/ASSUMPTIONS	DISTRICT COURT OF THE COUNTY OF DOUGLAS, NEVADA	OPEN
7. 374 DITECH FINANCIAL LLC AND FEDERAL NATIONAL MORTGAGE ASSOCIATION V. ANTELOPE HOMEOWNERS' ASSOCIATION AND LEODEGARIO D. SALVADOR D/B/A GDS FINANCIAL SERVICES 2:17-CV-02029	HOA/LIEN/TITLE ISSUES/ASSUMPTIONS	UNITED STATES DISTRICT COURT	OPEN
7. 375 DITECH FINANCIAL LLC AND FEDERAL NATIONAL MORTGAGE ASSOCIATION V. CHALET VEGAS HOMEOWNERS ASSOCIATION 2:16-CV-02702	HOA/LIEN/TITLE ISSUES/ASSUMPTIONS	UNITED STATES DISTRICT COURT	OPEN
7. 376 DITECH FINANCIAL LLC AND FEDERAL NATIONAL MORTGAGE ASSOCIATION V. EAGLE INVESTORS 2:17-CV-00176	HOA/LIEN/TITLE ISSUES/ASSUMPTIONS	UNITED STATES DISTRICT COURT	OPEN

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Part 3:

Legal Actions or Assignments

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List the legal actions, proceedings, investigations, arbitrations, mediations, and audits by federal or state agencies in which the debtor was involved in any capacity - within 1 year before filing this case.

☐ None

Caption of Suit and Case Number	Nature of Proceeding	Court or Agency and Address	Status of Case
7. 377 DITECH FINANCIAL LLC AND FEDERAL NATIONAL MORTGAGE ASSOCIATION V. KK REAL ESTATE INVESTMENT FUND, LLC 2:17-CV-00821	HOA/LIEN/TITLE ISSUES/ASSUMPTIONS	UNITED STATES DISTRICT COURT	OPEN
7. 378 DITECH FINANCIAL LLC AND FEDERAL NATIONAL MORTGAGE ASSOCIATION V. LN MANAGEMENT, LLC; AND RESOURCES GROUP, LLC AS TRUSTEE OF THE REBER DR. TRUST 2:17-CV-01823-JAD-CWH	HOA/LIEN/TITLE ISSUES/ASSUMPTIONS	UNITED STATES DISTRICT COURT	OPEN
7. 379 DITECH FINANCIAL LLC AND FEDERAL NATIONAL MORTGAGE ASSOCIATION V. LOCKMOR HOLDINGS, LLC 2:17-CV-01829	HOA/LIEN/TITLE ISSUES/ASSUMPTIONS	UNITED STATES DISTRICT COURT	OPEN
7. 380 DITECH FINANCIAL LLC AND FEDERAL NATIONAL MORTGAGE ASSOCIATION V. LYBERY 228 LLC; RENO II CONDOMINIUM ASSOCIATION; ALESSI & KOENIG, LLC; AND SHELLEY D. KROHN 3:16-CV-00701-RCJ-WGC	HOA/LIEN/TITLE ISSUES/ASSUMPTIONS	UNITED STATES DISTRICT COURT	OPEN
7. 381 DITECH FINANCIAL LLC AND FEDERAL NATIONAL MORTGAGE ASSOCIATION V. MU-RA LLC 2:17-CV-01498	HOA/LIEN/TITLE ISSUES/ASSUMPTIONS	UNITED STATES DISTRICT COURT	OPEN
7. 382 DITECH FINANCIAL LLC AND FEDERAL NATIONAL MORTGAGE ASSOCIATION V. PARADISE SPRINGS ONE HOMEOWNERS ASSOCIATION; NEVADA ASSOCIATION SERVICES, INC.; ROBERT C. WANG; AND ANNABEL E. BARBER 2:16-CV-02900	HOA/LIEN/TITLE ISSUES/ASSUMPTIONS	CLARK COUNTY DISTRICT COURT	OPEN
7. 383 DITECH FINANCIAL LLC AND FEDERAL NATIONAL MORTGAGE ASSOCIATION V. PARK AVENUE HOMEOWNERS' ASSOCIATION AND RED ROCK FINANCIAL SERVICES, LLC 2:16-CV-03021-JAD-NJK	HOA/LIEN/TITLE ISSUES/ASSUMPTIONS	UNITED STATES DISTRICT COURT	OPEN

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Part 3:**Legal Actions or Assignments****7. Legal actions, administrative proceedings, court actions, executions, attachments, or governmental audits**

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☐ None

Caption of Suit and Case Number	Nature of Proceeding	Court or Agency and Address	Status of Case
7. 384 DITECH FINANCIAL LLC AND FEDERAL NATIONAL MORTGAGE ASSOCIATION V. PAUL U. PAWLIK 2:17-CV-00882	HOA/LIEN/TITLE ISSUES/ASSUMPTIONS	UNITED STATES DISTRICT COURT	OPEN
7. 385 DITECH FINANCIAL LLC AND FEDERAL NATIONAL MORTGAGE ASSOCIATION V. PAUL U. PAWLIK 2:17-CV-00882	FORECLOSURE	FED. DIST. CT. - D. NEV.	OPEN
7. 386 DITECH FINANCIAL LLC AND FEDERAL NATIONAL MORTGAGE ASSOCIATION V. STARFIRE CONDOMINIUM OWNERS' ASSOCIATION; CHANGE YOUR LIFE, LLC; AND ALESSI & KOENIG, LLC 2:16-CV-02758	HOA/LIEN/TITLE ISSUES/ASSUMPTIONS	UNITED STATES DISTRICT COURT	OPEN
7. 387 DITECH FINANCIAL LLC AND FEDERAL NATIONAL MORTGAGE ASSOCIATION V. TALASERA AND VICANTO HOMEOWNERS' ASSOCIATION; NEVADA ASSOCIATION SERVICES, INC.; AND DUTCH OVEN COURT TRUST 2:16-CV-2906-JAD-NJK	HOA/LIEN/TITLE ISSUES/ASSUMPTIONS	UNITED STATES DISTRICT COURT	OPEN
7. 388 DITECH FINANCIAL LLC AND FEDERAL NATIONAL MORTGAGE ASSOCIATION V. TBR I, LLC; STONEFIELD II HOMEOWNERS ASSOCIATION; AND AIRMOTIVE INVESTMENTS LLC 3:16-CV-00227	HOA/LIEN/TITLE ISSUES/ASSUMPTIONS	UNITED STATES DISTRICT COURT	OPEN
7. 389 DITECH FINANCIAL LLC AND FEDERAL NATIONAL MORTGAGE ASSOCIATION V. T-SHACK, INC. 2:16-CV-02812	HOA/LIEN/TITLE ISSUES/ASSUMPTIONS	UNITED STATES DISTRICT COURT	OPEN
7. 390 DITECH FINANCIAL LLC ASSIGNEE OF GREEN TREE SERVICING LLC VS. LEROY CHANEY 15-CV-2017-900061	ARM/RECOVERY	CIRCUIT COURT OF CHOCTAW COUNTY, AL	OPEN
7. 391 DITECH FINANCIAL LLC F/K/A GREEN TREE SERVICING LLC V. AMY Z HOFFMAN A/K/A AMY C. ZAJIC A/K/A AMY C. ZAJIC-HOFFMAN; CHAD HOFFMAN; ET AL. 2016-CA-008715	FORECLOSURE	FIFTEENTH JUDICIAL CIRCUIT COURT OF FLORIDA	OPEN

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Part 3:

Legal Actions or Assignments

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List the legal actions, proceedings, investigations, arbitrations, mediations, and audits by federal or state agencies in which the debtor was involved in any capacity - within 1 year before filing this case.

☐ None

Caption of Suit and Case Number	Nature of Proceeding	Court or Agency and Address	Status of Case
7. 392 DITECH FINANCIAL LLC F/K/A GREEN TREE SERVICING LLC V. BERNABE F. PERERA LOPEZ; JOSEFA PERERA; MANUELA ARMAS; UNKNOWN SPOUSE OF JOSEFA PERERA; THE LEMON TREE - I CONDOMINIUM ASSOCIATION, INC., ET AL. 2016-CA-010660-O	FORECLOSURE	NINTH JUDICIAL CIRCUIT COURT OF FLORIDA	OPEN
7. 393 DITECH FINANCIAL LLC F/K/A GREEN TREE SERVICING LLC V. FRANCESCA ROTELLA A/K/A FRANCES ROTELLA, MARYANN ROTELLA, SALVATORE ROTELLA, FRANK ROTELLA A/K/A FRANCES ROTELLA, BANK OF AMERICA, N.A., ET AL. 513566/2015	COLLECTIONS	SUPREME COURT OF NEW YORK	OPEN
7. 394 Ditech Financial LLC f/k/a Green Tree Servicing LLC v. Gladstone Russell; Hyacinth Russell; The Unknown Spouse of Gladstone Russell; The Unknown Spouse of Hyacinth Russell; The Unknown Tenant in possession of 601 SW 69th Avenue, Pembroke Pines, FL 33023 CACE16016148	FORECLOSURE	17TH JUDICIAL CIRCUIT COURT OF FLORIDA	OPEN
7. 395 DITECH FINANCIAL LLC F/K/A GREEN TREE SERVICING LLC V. JANICE STEPLIGHT, GLORIA STEPLIGHT, NEW YORK CITY ENVIRONMENTAL CONTROL BOARD, NEW YORK CITY PARKING VIOLATIONS BUREAU, NEW YORK CITY TRANSIT ADJUDICATION BUREAU, ET AL. 18476/10	FORECLOSURE	SUPREME COURT OF NEW YORK	OPEN
7. 396 DITECH FINANCIAL LLC F/K/A GREEN TREE SERVICING LLC V. JUAN MANUEL MARTINEZ BRAVO, MARTHA OLIVIA MARTINEZ, TRACY D. HATTON, CRYSTAL HATTON	HOA/LIEN/TITLE ISSUES/ASSUMPTIONS	CIRCUIT COURT FOR PRINCE GEORGE'S COUNTY	CLOSED
7. 397 DITECH FINANCIAL LLC F/K/A GREEN TREE SERVICING LLC V. LEYONNE JEAN; MESMIN JEAN; UNKNOWN SPOUSE OF ROLAND JEAN; ET AL. 18-21858-CA 01	FORECLOSURE	ELEVENTH JUDICIAL CIRCUIT COURT OF FLORIDA	OPEN

Ditech Financial LLC

Case Number:

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☐ None

Caption of Suit and Case Number	Nature of Proceeding	Court or Agency and Address	Status of Case
7. 398 DITECH FINANCIAL LLC F/K/A GREEN TREE SERVICING LLC V. LUIS A. ARANA A/K/A LUIS ARANA, MARIA S. ARANA A/K/A MARIA ARANA, THE BANK OF NEW YORK MELLON FKA THE BANK OF NEW YORK, ET AL. 717186/2018	FORECLOSURE	SUPREME COURT OF NEW YORK	OPEN
7. 399 DITECH FINANCIAL LLC F/K/A GREEN TREE SERVICING LLC V. MANUEL ARAGONES AKA MANUEL J. ARAGONES; MARIA ARAGONES; THE UNKNOWN SPOUSE OF MARIA ARAGONES, ET AL. CACE 18-011894	FORECLOSURE	17TH JUDICIAL CIRCUIT COURT OF FLORIDA	OPEN
7. 400 DITECH FINANCIAL LLC F/K/A GREEN TREE SERVICING LLC V. NATASHA L. LEONARD; UNKNOWN SPOUSE OF NATASHA L. LEONARD; ET AL. 16-2018-CA-004065	FORECLOSURE	FOURTH JUDICIAL CIRCUIT COURT OF FLORIDA	OPEN
7. 401 DITECH FINANCIAL LLC F/K/A GREEN TREE SERVICING LLC V. NEW MANAGEMENT LLC 2017-CA-2944	FORECLOSURE	THIRTEETH JUDICIAL CIRCUIT COURT OF FLORIDA	CLOSED
7. 402 Ditech Financial LLC f/k/a Green Tree Servicing LLC v. Orlando Rodriguez; Melissa Rodriguez; Bank of America, N.A. NYS Dept of Taxation and Finance, Marco Tulio Palacios, Orange County Clerk, Board of Managers of Windsor Crest I and John Doe EF004145-2017	FORECLOSURE	SUPREME COURT OF NEW YORK	CLOSED
7. 403 DITECH FINANCIAL LLC F/K/A GREEN TREE SERVICING LLC V. OSCAR O. GRANADOS, A/K/A OSCAR GRANADOS, ROSELIA C. GRANADOS, CLERK OF THE SUFFOLK COUNTY TRAFFIC & PARKING VIOLATIONS AGENCY, ET AL. 611036/2015	CREDIT REPORTING	SUPREME COURT OF NEW YORK	CLOSED
7. 404 DITECH FINANCIAL LLC F/K/A GREEN TREE SERVICING LLC V. RANDALL KEITH SPANN; LANI THIEN SPANN, ET AL. 2016CA000626	FORECLOSURE	FIRST JUDICIAL CIRCUIT COURT OF FLORIDA	OPEN

Ditech Financial LLC

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☐ None

Caption of Suit and Case Number	Nature of Proceeding	Court or Agency and Address	Status of Case
7. 405 DITECH FINANCIAL LLC F/K/A GREEN TREE SERVICING LLC V. ROBERTA ROSS, IN HER INDIVIDUAL CAPACITY AND AS REPRESENTATIVE OF JASON ROSS, BANK OF AMERICA, N.A., CASCADE CAPITAL LLC, ET AL. 4588/14	FORECLOSURE	SUPREME COURT OF NEW YORK	CLOSED
7. 406 DITECH FINANCIAL LLC F/K/A GREEN TREE SERVICING LLC V. STEWART C. CRAWFORD, JR., KARYN M. KERNS, AND UNITED STATES OF AMERICA 14-003867	FORECLOSURE	COMMONWEALTH OF PENNSYLVANIA	OPEN
7. 407 DITECH FINANCIAL LLC F/K/A GREEN TREE SERVICING LLC V. SUSANNA KWAN, ET AL 2017-015966-CA-01	FORECLOSURE	ELEVENTH JUDICIAL CIRCUIT COURT OF FLORIDA	CLOSED
7. 408 DITECH FINANCIAL LLC F/K/A GREEN TREE SERVICING LLC V. TERRY HANLIN; UNKNOWN SPOUSE OF TERRY HANLIN; ET AL. 2016-004766-CI	FORECLOSURE	SIXTH JUDICIAL CIRCUIT COURT OF FLORIDA	CLOSED
7. 409 DITECH FINANCIAL LLC F/K/A GREEN TREE SERVICING LLC V. YECHZKEL REISS, BOARD OF MANAGERS OF THE 1140 41ST STREET REALTY CORP., WELLS FARGO BANK, N.A., NEW YORK CITY ENVIRONMENTAL CONTROL BOARD, "JOHN DOE #1" THROUGH "JOHN DOE #12" 517592/2016	FORECLOSURE	SUPREME COURT OF NEW YORK KINGS COUNTY	OPEN
7. 410 DITECH FINANCIAL LLC F/K/A GREEN TREE SERVICING LLC VS. MICHELLE BINGMAN; RESIDENTIAL FUNDING COMPANY LLC; AND TIMBER RIDGE CONDOMINIUM ASSOCIATION 2013CH02782	FORECLOSURE	DUPAGE	OPEN
7. 411 DITECH FINANCIAL LLC F/K/A GREEN TREE SERVICING V. BILLIE E. KILLARNEY, SEAN M. KILLARNEY, FLEET NATIONAL BANK, CONSUMER LOAN OPERATIONS, MANUFACTURERS AND TRADERS TRUST COMPANY, ET AL. 003048/2016	FORECLOSURE	SUPREME COURT OF NEW YORK	OPEN

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☐ None

Caption of Suit and Case Number	Nature of Proceeding	Court or Agency and Address	Status of Case
7. 412 DITECH FINANCIAL LLC F/K/A GREEN TREE SERVICING V. MARY AUTUORO, MICHAEL AUTUORO, RONALD REITH, HOUSEHOLD FINANCE CORP. III, JAG INVESTORS LLC 23023/2010	FORECLOSURE	SUPREME COURT OF NEW YORK	OPEN
7. 413 DITECH FINANCIAL LLC F/K/A GREEN TREE SERVICING, LLC V. DESSIE BRUMFIELD 2018CV000549	FORECLOSURE	MILWAUKEE COUNTY CLERK OF CIRCUIT COURT	OPEN
7. 414 DITECH FINANCIAL LLC FKA GREEN TREE SERVICING LLC V. ANTONIO OCASIO, CARMEN OROZCO, WENDY VELEZ, NEW YORK CITY PARKING VIOLATIONS BUREAU, NEW YORK CITY TRANSIT ADJUDICATION BUREAU, BOARD OF DIRECTORS OF SIMMONS HOMEOWNERS ASSOCIATION, ET AL. 135398/2017	FORECLOSURE	SUPREME COURT OF NEW YORK	OPEN
7. 415 DITECH FINANCIAL LLC FKA GREEN TREE SERVICING LLC V. CHARMAINE B. KNIGHT, NEW YORK STATE DEPARTMENT OF TAXATION AND FINANCE, AND JOHN DOE 524183/17	FORECLOSURE	SUPREME COURT OF NEW YORK	OPEN
7. 416 DITECH FINANCIAL LLC FKA GREEN TREE SERVICING LLC V. DANIA LEYTON AKA DANNIA LEYTON; RANDALL J. LEYTON AKA RANDALL JOSE LEYTON, ET AL. 2016-001363	FORECLOSURE	11TH JUDICIAL CIRCUIT OF FLORIDA	OPEN
7. 417 DITECH FINANCIAL LLC FKA GREEN TREE SERVICING LLC V. RAUL EL GARCIA; MARIA CHRISTINA MARRERO A/K/A MARIA C. MARRERO; REGIONS BANK; PERIDIA HOMEOWNERS ASSOCIATION INC.; PERIDIA PROPERTY OWNERS ASSOCIATION INC., ET AL. 2016-CA-5629	FORECLOSURE	TWELFTH JUDICIAL CIRCUIT OF FLORIDA	OPEN

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Part 3:**Legal Actions or Assignments****7. Legal actions, administrative proceedings, court actions, executions, attachments, or governmental audits**

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☐ None

Caption of Suit and Case Number	Nature of Proceeding	Court or Agency and Address	Status of Case
7. 418 Ditech Financial LLC fka Green Tree Servicing LLC v. Tracey Inganna aka Tracey Ann Inganna; Nicholas Ingann aka Nicholas Edward Inganna aka Nicolas E. Inganna; Suntree Master Homeowners Association, Inc.; Unknown Tenant #1; Unknown Spouse of Nicholas Inga 05-2018-CA-033902	FORECLOSURE	BREVARD	OPEN
7. 419 DITECH FINANCIAL LLC FKA GREEN TREE SERVICING LLV VS. DIANNA STENZEL, ET AL. 16-CV-3780	COLLECTIONS	JOHNSON COUNTY DISTRICT COURT	CLOSED
7. 420 Ditech Financial LLC fka Greentree Servicing LLC v. Cheryl Grinium, A & E R.E. Management Corp., People of the State of New York, Deutsche Bank National Trust Company fka Bankers Trust Company of CA, NA, City Register of the City of New York, et al. 511183/2018	FORECLOSURE	SUPREME COURT OF NEW YORK	CLOSED
7. 421 Ditech Financial LLC Formerly Known As GreenTree Loan Servicing, LLC v. Joe and Donna Shield; Morris Television Sales and Services, Inc. D/B/A Modern Home Concepts of Arkansas; United States of America, US Department of Housing and Urban Develop; et al. 35CV-17-1062	FORECLOSURE	CIRCUIT COURT OF JEFFERSON COUNTY	OPEN
7. 422 DITECH FINANCIAL LLC V ROMALLIS CAREY AND PHYLLIS MCGEE	SERVICING LITIGATION	MISSISSIPPI	OPEN
7. 423 DITECH FINANCIAL LLC V ROMALLIS CAREY AND PHYLLIS MCGEE	ORIGINATION	MISSISSIPPI	OPEN
7. 424 DITECH FINANCIAL LLC V. ALBERT JERRY SANDERS, JR., A/K/A ALBERT J. SANDERS, 450 EAST COLUMBIA AVENUE, LLC AND HILLCREEK FARM, LLC 2016-CP-32-03952	FORECLOSURE	COURT OF COMMON PLEAS OF SOUTH CAROLINA	OPEN

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Part 3:

Legal Actions or Assignments

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☐ None

Caption of Suit and Case Number	Nature of Proceeding	Court or Agency and Address	Status of Case
7. 425 DITECH FINANCIAL LLC V. ANNA M. LOPP A/K/A ANNA LOPP, UNKNOWN SPOUSE OF ANNA M. LOPP A/K/A ANNA LOPP, DOUGLAS A. LOPP, UNKNOWN SPOUSE OF DOUGLAS A. LOPP, UNKNOWN TENANT #1, STATE OF FLORIDA DEPARTMENT OF REVENUE, ET AL. 17-CA-010894	FORECLOSURE	THIRTEENTH JUDICIAL CIRCUIT OF FLORIDA	OPEN
7. 426 DITECH FINANCIAL LLC V. BERNADETTE PADILLA, PATRICIA PADILLA, LAMONT AUSTIN LAMOUNT AUSTIN (COUNTERCLAIM) V. DITECH FINANCIAL LLC; ROSE L. BRAND & ASSOCIATES, P.C. ET AL (COUNTER-DEFENDANTS) D-202-CV-201606657	FORECLOSURE	2ND JUDICIAL DISTRICT COURT -- BERNALILLO COUNTY	OPEN
7. 427 DITECH FINANCIAL LLC V. BRENDAN BURKE A/K/A BRENDAN JAMES BURKE; HILLSBOROUGH COUNTY CLERK OF COURTS; KRISTINE PITTS-BURKE, ET AL. 17-CA-007962	FORECLOSURE	THIRTEENTH JUDICIAL CIRCUIT COURT OF FLORIDA	OPEN
7. 428 DITECH FINANCIAL LLC V. CATHERINE E. LAWHON A/K/A CATHARINE LAWHON; JAMES E. LAWHON A/K/A JAMES LAWHON, ET AL. 2016-CA-002669	FORECLOSURE	TENTH JUDICIAL CIRCUIT COURT OF FLORIDA	OPEN
7. 429 DITECH FINANCIAL LLC V. CLEARWATER COVE HOMEOWNERS ASSOCIATION; SATICOY BAY LLC SERIES 8891 SANIBEL SHORE AVENUE; AND RED ROCK FINANCIAL SERVICES 2:18-CV-00250	HOA/LIEN/TITLE ISSUES/ASSUMPTIONS	UNITED STATES DISTRICT COURT	OPEN
7. 430 DITECH FINANCIAL LLC V. COURT AT ALIANTE HOMEOWNERS ASSOCIATION; KEYNOTE PROPERTIES, LLC; AND NEVADA ASSOCIATION SERVICES, INC. 2:16-CV-01777	HOA/LIEN/TITLE ISSUES/ASSUMPTIONS	UNITED STATES DISTRICT COURT	OPEN

Ditech Financial LLC

Case Number:

19-10414

Part 3:**Legal Actions or Assignments****7. Legal actions, administrative proceedings, court actions, executions, attachments, or governmental audits**

List the legal actions, proceedings, investigations, arbitrations, mediations, and audits by federal or state agencies in which the debtor was involved in any capacity - within 1 year before filing this case.

☐ None

Caption of Suit and Case Number	Nature of Proceeding	Court or Agency and Address	Status of Case
7. 431 DITECH FINANCIAL LLC V. DALTON CAGE EMORY F/K/ MORRIS P. EMORY, JENNIFER LYNN EMORY F/K/A JENNIFER LYNN RISSMAN 082018CA000608	FORECLOSURE	TWENTIETH JUDICIAL CIRCUIT COURT OF FLORIDA	OPEN
7. 432 DITECH FINANCIAL LLC V. DAN JOHNSON 17AB-CC00271	ARM/RECOVERY	IN THE CIRCUIT COURT FOR THE FRANKLIN COUNTY STATE OF MISSOURI,	OPEN
7. 433 DITECH FINANCIAL LLC V. DARYL JAMES TANIGUCHI; PATRICIA ANN TANIGUCHI; DARRYL TANAKA; KAUILANIKUULEI TANAKA; KOHOLA KAI PROPERTIES LLC; MERS, INC., AS NOMINEE FOR COUNTRYWIDE BANK NA; ASSOCIATION OF APARTMENT OWNERS OF KIHEI VILLAGES, ET AL. 14-1-0018	FORECLOSURE	SECOND CIRCUIT COURT OF HAWAII	OPEN
7. 434 DITECH FINANCIAL LLC V. DAWN GASKINS, MR. GASKINS, HUSBAND OF DAWN GASKINS, FLOYD GASKINS, MRS. FLOYD GASKINS, HIS WIFE, LEADERS FINANCIAL COMPANY ASSIGNEE OF SPRINGFIELD AUTO MALL, INC., STATE OF NEW JERSEY F-8449-18	FORECLOSURE	SUPERIOR COURT OF NEW JERSEY	OPEN
7. 435 DITECH FINANCIAL LLC V. DEBORAH WATSON; STATE OF ILLINOIS; UNKNOWN HEIRS AND LEGATEES OF DEBORAH WATSON, IF ANY; UNKNOWN OWNERS AND NON-RECORD CLAIMANTS 18 CH 03271	FORECLOSURE	CIRCUIT COURT OF COOK COUNTY, ILLINOIS	OPEN
7. 436 DITECH FINANCIAL LLC V. DENNY DE ARMOND CJ-2017-374	FORECLOSURE	TULSA COUNTY DISTRICT COURT	OPEN
7. 437 DITECH FINANCIAL LLC V. EILEEN PRATS, LOUIS PRATS, JPMORGAN CHASE BANK, N.A., ET AL. 615539-2017	LOSS MIT - RETENTION - LOAN MOD	SUPREME COURT OF NEW YORK	CLOSED

Ditech Financial LLC

Case Number:

19-10414

Part 3:**Legal Actions or Assignments****7. Legal actions, administrative proceedings, court actions, executions, attachments, or governmental audits**

List the legal actions, proceedings, investigations, arbitrations, mediations, and audits by federal or state agencies in which the debtor was involved in any capacity - within 1 year before filing this case.

☐ None

Caption of Suit and Case Number	Nature of Proceeding	Court or Agency and Address	Status of Case
7. 438 DITECH FINANCIAL LLC V. EL DORADO HOMEOWNERS ASSOCIATION; LAS VEGAS DEVELOPMENT GROUP, LLC; THUNDER PROPERTIES, INC.; AND NEVADA ASSOCIATION SERVICES, INC. 3:16-CV-00351	HOA/LIEN/TITLE ISSUES/ASSUMPTIONS	UNITED STATES DISTRICT COURT	OPEN
7. 439 DITECH FINANCIAL LLC V. ESTELLA VERONA ROBERTS AKA VERONNA ROBERTS; MARK ALAN FREDERICKSON D-412-CV-201800464	HOA/LIEN/TITLE ISSUES/ASSUMPTIONS	FOURTH JUDICIAL DISTRICT COURT	OPEN
7. 440 DITECH FINANCIAL LLC V. EULA GRAY F-9661-18	FORECLOSURE	SUPERIOR COURT OF NEW JERSEY	OPEN
7. 441 DITECH FINANCIAL LLC V. FRANCISCO JIMENEZ JR, DECEASED, HIS HEIRS, DEVISEES AND PERSONAL REPRESENTATIVES AND HIS, THEIR OR ANY OF THEIR SUCCESSORS IN RIGHT, TITLE AND INTEREST, ANN AARONS, MR. AARONS, HUSBAND OF ANN AARONS, ET AL. F-42750-14	PROPERTY PRESERVATION	SUPERIOR COURT OF NEW JERSEY	OPEN
7. 442 DITECH FINANCIAL LLC V. HAL A. NIELSEN A/K/A HAL NIELSEN; UNKNOWN SPOUSE OF HAL A. NIELSEN A/K/A HAL NIELSEN; FLORIDA HOUSING FINANCE CORPORATION, ET AL. CACE16011455	FORECLOSURE	SEVENTEENTH JUDICIAL CIRCUIT COURT OF FLORIDA	OPEN
7. 443 DITECH FINANCIAL LLC V. JADWIGA NOWAK; BMO HARRIS BANK NATIONAL ASSOCIATION FKA HARRIS NATIONAL ASSOCIATION SUCCESSOR BY MERGER TO HARRIS TRUST AND SAVINGS BANK 16 CH 00572	FORECLOSURE	COOK	OPEN
7. 444 DITECH FINANCIAL LLC V. JAMES P. DACEY, DAVID A. RUMSEY, COMMISSIONER WYOMING COUNTY DEPARTMENT OF SOCIAL SERVICES, DEBT ARBITRATION SERVICES, ET AL. 49395	FORECLOSURE	SUPREME COURT OF NEW YORK	CLOSED

Ditech Financial LLC

Case Number:

19-10414

Part 3:

Legal Actions or Assignments

7. Legal actions, administrative proceedings, court actions, executions, attachments, or governmental audits

List the legal actions, proceedings, investigations, arbitrations, mediations, and audits by federal or state agencies in which the debtor was involved in any capacity - within 1 year before filing this case.

☐ None

Caption of Suit and Case Number	Nature of Proceeding	Court or Agency and Address	Status of Case
7. 445 DITECH FINANCIAL LLC V. JANICE PLITNICK, LAWRENCE PLITNICK A/K/A LAWRENCE MARK PLITNICK, JPMORGAN CHASE BANK, N.A., MORTGAGE ELECTRONIC REGISTRATION SYSTEMS, INC., AS NOMIMEE FOR GMAC MORTGAGE CORPORATOIN D/B/A DITCH.COM, ET AL. 603853/2018	FORECLOSURE	SUPREME COURT OF NEW YORK	OPEN
7. 446 DITECH FINANCIAL LLC V. JEANNE ARICIA FRANCOIS AKA JENNE ARICIA FRANCOIS, LEVY PETION AND MONA PETION, NEW YORK CITY PARKING VIOLATIONS BUREAU, NEW YORK CITY TRANSIT ADJUDICATION BUREAU, BENEFICIAL NEW YORK, CACH LLC, ET AL. 514293/2017	FORECLOSURE	KINGS COUNTY	OPEN
7. 447 DITECH FINANCIAL LLC V. JEREMY STUMPF; MRS. JEREMY STUMPF, HIS WIFE; CHRISTINA STUMPF; MR. STUMPF, HUSBAND OF CHRISTINA STUMF; VELOCITY INVESTMENTS LLC; MIDLAND FUNDING LLC; STATE OF NEW JERSEY; UNITED STATES OF AMERICA F-1130-18	FORECLOSURE	SUPERIOR COURT OF NJ	CLOSED
7. 448 DITECH FINANCIAL LLC V. JERRY GUTZMER; AND LARA WILLIAMS 2:16-CV-02392	HOA/LIEN/TITLE ISSUES/ASSUMPTIONS	UNITED STATES DISTRICT COURT	OPEN
7. 449 DITECH FINANCIAL LLC V. JOHN M. RENNAR AND ELIZABETH J. RENNAR, H/W, EACH OF THEIR HEIRS, DEVISEES, AND PERSONAL REPRESENTATIVES, AND HIS, HER, THEIR OR ANY OF THEIR SUCCESSORS IN RIGHT, TITLE AND INTEREST, ET AL. F-17681-18	FORECLOSURE	SUPERIOR COURT OF NEW JERSEY	OPEN
7. 450 DITECH FINANCIAL LLC V. JOHN TISCHLER 2016-09602-0	LOSS MIT - RETENTION - LOAN MOD	COMMONWEALTH OF PENNSYLVANIA	OPEN

Ditech Financial LLC

Case Number:

19-10414

Part 3:**Legal Actions or Assignments****7. Legal actions, administrative proceedings, court actions, executions, attachments, or governmental audits**

List the legal actions, proceedings, investigations, arbitrations, mediations, and audits by federal or state agencies in which the debtor was involved in any capacity - within 1 year before filing this case.

☐ None

Caption of Suit and Case Number	Nature of Proceeding	Court or Agency and Address	Status of Case
7. 451 Ditech Financial LLC v. Jose P. Montoya, Rose S. Montya (Third Party Pkaifaaaa), Sena Properties, The Brook Apts, Gipson Enterprises, The State of New Mexico Department of Taxation and Revenue and Norwest Financial New Mexico, Inc. - 22000763385 385 D-202-CV-2013-06366	LOSS MIT - RETENTION - LOAN MOD	SECOND JUDICIAL DISTRICT	CLOSED
7. 452 DITECH FINANCIAL LLC V. KEN R. CHEN AND JANE DOE CHEN, RESIDENTIAL CREDIT SOLUTIONS, INC.; CONOCO PHILLIPS CO.; PAT BOX; ET AL. 16-2-29621-1 SEA	HOA/LIEN/TITLE ISSUES/ASSUMPTIONS	KING COUNTY COURTHOUSE	OPEN
7. 453 DITECH FINANCIAL LLC V. KENNETH PETERS AND JOANN PETERS V. GREEN TREE SERVICING , LLC CV-2017-901628	FORECLOSURE	MOBILE COUNTY CIRCUIT COURT	OPEN
7. 454 DITECH FINANCIAL LLC V. KIRK P. BEAT, ET AL. BEAT COUNTERCLAIMANT CVE20171204	LOSS MIT - RETENTION - LOAN MOD	IN THE COURT OF COMMON PLEASE HURON COUNTY, OHIO	OPEN
7. 455 DITECH FINANCIAL LLC V. LAWRENCE FABER, JR., MARIA ST JOHN-FABER AKA MARIA J. FABER, ET AL. 17CF000918	LOSS MIT - RETENTION - LOAN MOD	COURT OF COMMON PLEAS	OPEN
7. 456 DITECH FINANCIAL LLC V. LEONARDO GOMEZ 2012-042500	FORECLOSURE	ELEVENTH JUDICIAL CIRCUIT COURT OF FLORIDA	CLOSED
7. 457 DITECH FINANCIAL LLC V. MARLON VAZ, HOUSEHOLD FINANCE REALTY CORPORATION OF NEW YORK, PALISADES ACQUISITION XVI, LLC, ET AL. 517188/2017	FORECLOSURE	SUPREME COURT OF NEW YORK	OPEN

Ditech Financial LLC

Case Number:

19-10414

Part 3:**Legal Actions or Assignments****7. Legal actions, administrative proceedings, court actions, executions, attachments, or governmental audits**

List the legal actions, proceedings, investigations, arbitrations, mediations, and audits by federal or state agencies in which the debtor was involved in any capacity - within 1 year before filing this case.

☐ None

Caption of Suit and Case Number	Nature of Proceeding	Court or Agency and Address	Status of Case
7. 458 DITECH FINANCIAL LLC V. MATHEW A. VEDOVA, AS INDEPENDENT ADMINISTRATOR OF THE ESTATE OF KAREN VEDOVA, DECEASED, UNKNOWN HEIRS AND DEVISEES OF KAREN VEDOVA AKA KAREN AMANDA LARKE VEDOVA, DECEASED, ET AL. 2018 CH 04271	FORECLOSURE	COOK COUNTY CHANCERY DIVISION	OPEN
7. 459 DITECH FINANCIAL LLC V. MICHAEL HANSEMAN ADV. DITECH FINANCIAL LLC D-722-CV-2017-00268	LOSS MIT - RETENTION - LOAN MOD	SEVENTH JUDICIAL DISTRICT COURT	OPEN
7. 460 DITECH FINANCIAL LLC V. MICHAEL J. BALTADONIS, MRS. MICHAEL J. BALTADONIS, HIS WIFE, MR. VENSON, HUSBAND OF LESLIE L. VENSON F-20801-16	ESCROW	SUPERIOR COURT OF NEW JERSEY	CLOSED
7. 461 DITECH FINANCIAL LLC V. MICHAEL J. KELSEY, A/K/A MICHAEL KELSEY, MRS. KELSEY, SPOUSE OF MICHAEL J. KELSEY, A/K/A MICHAEL KELSEY, DISCOVER BANK, MIDLAND FUNDING LLC, UNITED STATES OF AMERICA F-012792-18	LOAN ADMINISTRATION - PAYMENT	SUPERIOR COURT OF NEW JERSEY	OPEN
7. 462 DITECH FINANCIAL LLC V. MILTON LIMA COMPLAINT NOT FILED	DOCUMENT CUSTODY	CIRCUIT COURT OF PRINCE GEORGE'S COUNTY	CLOSED
7. 463 DITECH FINANCIAL LLC V. MORNINGSTAR INVESTMENT GROUP, LLC AND ALIANTE MASTER ASSOCIATION; 2:16-CV-01939-RFB-PAL	HOA/LIEN/TITLE ISSUES/ASSUMPTIONS	UNITED STATES DISTRICT COURT	OPEN
7. 464 DITECH FINANCIAL LLC V. NAHEED JIVA; ASLAM JIVA; UNKNOWN OWNERS AND NON-RECORD CLAIMANTS 2016-CH-05895	LOSS MIT - RETENTION - LOAN MOD	CIRCUIT COURT OF COOK COUNTY, IL (CHANCERY DIVISION)	OPEN

Ditech Financial LLC

Case Number:

19-10414

Part 3:**Legal Actions or Assignments****7. Legal actions, administrative proceedings, court actions, executions, attachments, or governmental audits**

List the legal actions, proceedings, investigations, arbitrations, mediations, and audits by federal or state agencies in which the debtor was involved in any capacity - within 1 year before filing this case.

☐ None

Caption of Suit and Case Number	Nature of Proceeding	Court or Agency and Address	Status of Case
7. 465 DITECH FINANCIAL LLC V. NANCY A. HERNANDEZ, NEW YORK STATE DEPARTMENT OF TAXATION AND FINANCE, CRIMINAL COURT OF THE CITY OF NEW YORK, NEW YORK CITY PARKING VIOLATIONS, ET AL. 717744/2017	FORECLOSURE	SUPREME COURT OF NEW YORK	OPEN
7. 466 DITECH FINANCIAL LLC V. NEVADA ASSOCIATION SERVICES, INC.; PECCOLE RANCH COMMUNITY ASSOCIATION; KEYNOTE PROPERTIES, LLC; DOES 25 THROUGH 10, INCLUSIVE; AND ROSE 1 THROUGH 10, INCLUSIVE 2:13-CV-01157-GMN-NJK	HOA/LIEN/TITLE ISSUES/ASSUMPTIONS	UNITED STATES DISTRICT COURT	CLOSED
7. 467 DITECH FINANCIAL LLC V. NORTHGATE HOMEOWNERS ASSOCIATION SERVICES 2:16-CV-02400	HOA/LIEN/TITLE ISSUES/ASSUMPTIONS	UNITED STATES DISTRICT COURT	CLOSED
7. 468 DITECH FINANCIAL LLC V. PAMELA L. PERRY N/K/A PAMELA L. MOORE, BANKNORTH, NA, ACCESS GROUP, INC., CITIMORTGAGE, INC., ET AL. 2018-1014	LOSS MIT - RETENTION - LOAN MOD	SUPREME COURT OF NEW YORK	OPEN
7. 469 Ditech Financial LLC v. Poala A. Valdes; Caribe Lakes Homeowners Association, Inc.; PNC Bank, National Association; NCO Portfolio Management, Inc.; Any and all unknown parties claiming by, through, under, or against the herein named individual defendant(s) 2018-29029-CA	FORECLOSURE	MIAMI-DADE	OPEN
7. 470 DITECH FINANCIAL LLC V. RESOURCES GROUP, LLC; GRAPEVINE VILLAS HOMEOWNERS' ASSOCIATION; AND ALESSI & KOENIG LLC 2:16-CV-02287-APG-NJK	HOA/LIEN/TITLE ISSUES/ASSUMPTIONS	UNITED STATES DISTRICT COURT	OPEN

Ditech Financial LLC

Case Number:

19-10414

Part 3:**Legal Actions or Assignments****7. Legal actions, administrative proceedings, court actions, executions, attachments, or governmental audits**

List the legal actions, proceedings, investigations, arbitrations, mediations, and audits by federal or state agencies in which the debtor was involved in any capacity - within 1 year before filing this case.

☐ None

Caption of Suit and Case Number	Nature of Proceeding	Court or Agency and Address	Status of Case
7. 471 DITECH FINANCIAL LLC V. ROBERTO CASTILLO, LAURA CASTILLO, JPMORGAN CHASE BANK, NATIONAL ASSOCIATION, NEW YORK CITY ENVIRONMENTAL CONTROL BOARD, NEW YORK STATE DEPARTMENT OF TAXATION AND FINANCE, NEW YORK CITY PARKING VIOLATIONS BUREAU, ET AL. 716313/2017	FORECLOSURE	SUPREME COURT OF NEW YORK	OPEN
7. 472 DITECH FINANCIAL LLC V. RONALD S. RUOCO; PNC BANK NATIONAL ASSOCIATION F-022498-16	LOSS MIT - RETENTION - LOAN MOD	SUPERIOR COURT NEW JERSEY	CLOSED
7. 473 DITECH FINANCIAL LLC V. ROSENBERG & ASSOCIATES, LLC 62-CV-18-5962	COMMERCIAL DISPUTE	SECOND JUDICIAL DISTRICT COURT OF MINNESOTA	OPEN
7. 474 DITECH FINANCIAL LLC V. ROY VANDERHOEF; BANK OF HAWAII; NANAWALE COMMUNITY ASSOCIATION, INC.; JOHN DOES 1-20; JANE DOES 1-20; DOE CORPORATIONS 1-20; DOE ENTITIES 1-20; AND DOE GOVERNMENTAL UNITS 1-20 CV17-1-0163	FORECLOSURE	CIRCUIT COURT OF THE THIRD CIRCUIT - STATE OF HAWAII	OPEN
7. 475 DITECH FINANCIAL LLC V. SATICOY BAY LLC SERIES 4683 CALIFA 2:17-CV-00757	HOA/LIEN/TITLE ISSUES/ASSUMPTIONS	UNITED STATES DISTRICT COURT	CLOSED
7. 476 DITECH FINANCIAL LLC V. SFR INVESTMENTS POOL I LLC; EVERBANK; MERIDIANA / RUBICON HOMEOWNERS ASSOCIATION; REPUBLIC SILVER STATE DISPOSAL INC. D/B/A REPUBLIC SERVICES; AND MICHAEL WEISS A-13-690490-C	HOA/LIEN/TITLE ISSUES/ASSUMPTIONS	CLARK COUNTY DISTRICT COURT	OPEN
7. 477 DITECH FINANCIAL LLC V. SHAYM SHAYMA A/K/A SHAYM LIPY SHAYMA; GREEN POINT SAVINGS BANK; "JOHN DOE # 1-10" 711417/2016	ORIGINATION	NY STATE SUPREME COURT -- QUEENS COUNTY	OPEN

Ditech Financial LLC

Case Number:

19-10414

Part 3:**Legal Actions or Assignments****7. Legal actions, administrative proceedings, court actions, executions, attachments, or governmental audits**

List the legal actions, proceedings, investigations, arbitrations, mediations, and audits by federal or state agencies in which the debtor was involved in any capacity - within 1 year before filing this case.

☐ None

Caption of Suit and Case Number	Nature of Proceeding	Court or Agency and Address	Status of Case
7. 478 DITECH FINANCIAL LLC V. TERRANCE R. GIZZO, BANCO POPULAR NORTH AMERICA, JPMORGAN CHASE BANK, N.A., ET AL. 2017-711	ESCROW	SUPREME COURT OF NEW YORK	CLOSED
7. 479 DITECH FINANCIAL LLC V. THUNDER PROPERTIES, INC. 2:17-CV-00230	HOA/LIEN/TITLE ISSUES/ASSUMPTIONS	UNITED STATES DISTRICT COURT	CLOSED
7. 480 DITECH FINANCIAL LLC V. T-SHACK, INC. AND SUNDANCE HOMEOWNERS ASSOCIATION, INC. 2:16-CV-02615-RFB-VCF	HOA/LIEN/TITLE ISSUES/ASSUMPTIONS	UNITED STATES DISTRICT COURT	OPEN
7. 481 DITECH FINANCIAL LLC V. T-SHACK, INC.; AND WESTROP ASSOCIATION 2:16-CV-2434	HOA/LIEN/TITLE ISSUES/ASSUMPTIONS	UNITED STATES DISTRICT COURT	OPEN
7. 482 DITECH FINANCIAL LLC V. UNKNOWN HEIRS, SPOUSE, LEGATEES, AND DEVISEES OF GARY L. EVANS DECEASED, ET AL. 16-2-19199-31	HOA/LIEN/TITLE ISSUES/ASSUMPTIONS	SUPERIOR COURT	OPEN
7. 483 DITECH FINANCIAL LLC V. VIRGINIA L. GADDIS KIDWELL 16-00031	FORECLOSURE	VAN ZANDT COUNTY DISTRICT COURT	OPEN
7. 484 DITECH FINANCIAL LLC V. WILHELMENIA WHITE AND WENDY GRANT AND ANY UNKNOWN OCCUPANTS BEING A CLASS DESIGNATED AS JOHN DOE	COLLECTIONS	NINTH JUDICIAL CIRCUIT COURT OF COMMON PLEAS OF SOUTH CAROLINA	OPEN
7. 485 DITECH FINANCIAL LLC V. WINSTON ROSE, NEW YORK CITY ENVIRONMENTAL CONTROL BOARD, NEW YORK CITY PARKING VIOLATIONS BUREAU, NEW YORK CITY TRANSIT ADJUDICATION BUREAU, TD BANK, N.A.; "JOHN DOES", ET AL. 71140/2017	FORECLOSURE	SUPREME COURT OF NEW YORK	CLOSED

Ditech Financial LLC

Case Number:

19-10414

Part 3:**Legal Actions or Assignments****7. Legal actions, administrative proceedings, court actions, executions, attachments, or governmental audits**

List the legal actions, proceedings, investigations, arbitrations, mediations, and audits by federal or state agencies in which the debtor was involved in any capacity - within 1 year before filing this case.

☐ None

Caption of Suit and Case Number	Nature of Proceeding	Court or Agency and Address	Status of Case
7. 486 Ditech Financial LLC v. Unknown Heirs, Devisees, and Legatees of Jack S. Kilmer, deceased; Unknown Heirs, Devisees and Legatees of Clydine M Kilmer, deceased; Unknown Heirs Devisees and Legatees of Michelle R Hackman, deceased, et al. D-1314-CV-2016-01172	FORECLOSURE	THIRTEENTH JUDICIAL DISTRICT COURT OF NM	OPEN
7. 487 DITECH FINANCIAL LLC VS. BRIAN ARNOLD, SHERRY LYNN PATTON-ARNOLD, JOHN DOE, AS OCCUPANT OF THE PREMISE, JANE DOE, AS OCCUPANT OF THE PREMISE CJ-2018-17	FORECLOSURE	OSAGE COUNTY DISTRICT COURT	CLOSED
7. 488 DITECH FINANCIAL LLC VS. ERIC HAMPTON A/K/A ERIC D. HAMPTON; STATE OF ILLINOIS; UNKNOWN OWNERS AND NON-RECORD CLAIMANTS 11 CH 36311	LOSS MIT - RETENTION - LOAN MOD	CIRCUIT COURT OF COOK COUNTY -- CHANCERY DIVISION	CLOSED
7. 489 DITECH FINANCIAL LLC VS. GROVER L. BARTON AND OCCUPANTS OF 2121 PEEVEE STREET, FOREST CITY, AR 72335 62CV-18-174-1	REPLEVIN/REPOSSESS/LOT RENT/NON-PAYMENT OF RENT	CIRCUIT COURT OF ST. FRANCIS COUNTY, DIVISION 1	OPEN
7. 490 DITECH FINANCIAL LLC VS. JUDY LYNN RASMUS-DREES AS EXECUTOR OF THE ESTATE OF LETTA LOIS RASMUS; SPOUSE OF LETTA LOIS RASMUS A/K/A L. LOIS RASMUS; JUDY LYNN RASMUS-DREES, INDIVIDUALLY; SPOUSE OF JUDY LYNN RASMUS-DREES; STATE OF IOWA; ET AL. EQCV.091441	FORECLOSURE	IOWA DISTRICT COURT FOR LINN COUNTY	OPEN
7. 491 DITECH FINANCIAL LLC VS. MILDRED RITCHIE, ET AL 16-CI-00128	ORIGINATION	SCOTT CIRCUIT COURT	OPEN
7. 492 DITECH FINANCIAL LLC VS. NICHOLAS J. HILKER; UNKNOWN OWNERS AND NON-RECORD CLAIMANTS 2017-CV-14430	FORECLOSURE	CIRCUIT COURT OF COOK COUNTY, CHANCERY DIVISION	OPEN
7. 493 DITECH FINANCIAL LLC VS. ROBERT T. LEWIS, ET AL CJ-2018-384	FORECLOSURE	DISTRICT COURT WITHIN AND COMANCHE COUNTY	OPEN

Ditech Financial LLC

Case Number:

19-10414

Part 3:**Legal Actions or Assignments****7. Legal actions, administrative proceedings, court actions, executions, attachments, or governmental audits**

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☐ None

Caption of Suit and Case Number	Nature of Proceeding	Court or Agency and Address	Status of Case
7. 494 DITECH FINANCIAL LLC VS. SFR INVESTMENTS POOL I, LLC; AND DESERT GREENS HOMEOWNERS ASSOCIATION 2:17-CV-01772	HOA/LIEN/TITLE ISSUES/ASSUMPTIONS	UNITED STATES DISTRICT COURT	OPEN
7. 495 DITECH FINANCIAL LLC VS. YORDANY R. LOZANO, ET AL. 17-CA-001443	FORECLOSURE	20TH JUDICIAL CIRCUIT COURT OF FLORIDA	CLOSED
7. 496 DITECH FINANCIAL LLC, PHELAN HALLINAN DIAMOND JONES PLLC V. DALTON CAGE EMORY AND JENNIFER LYNN EMORY 082018CA000608	FORECLOSURE	CHARLOTTE	OPEN
7. 497 DITECH FINANCIAL LLC, SUCCESSOR IN INTEREST TO GREEN TREE SERVICING LLC V. DEBRA PETERSON C-2016-211	FORECLOSURE	BOLIVAR COUNTY COURT	CLOSED
7. 498 Ditech Financial LLC, v. Tracy J. Smith, AKA Tracy Joseph Smith; Ellen Smith AKA Ellen M. Smith AKA Ellen Taylor AKA Ellen M. Taylor AKA Ellen M. Decoster; Spouse, if any, of Tracy J. Smith; Spouse, if any, of Ellen Smith; John Doe, Occupant, et al. CJ-2018-01042	INSURANCE - HAZARD/PROPERTY	DISTRICT COURT OF TULSA COUNTY, OK	OPEN
7. 499 DITECH FINANCIAL LLC; FANNIE MAE V. T-SHACK, INC.; NEVADA ASSOCIATION SERVICES, INC; DESERT SANDS VILLAS HOMEOWNERS' ASSOCIATION 2:16-CV-02808	HOA/LIEN/TITLE ISSUES/ASSUMPTIONS	UNITED STATES DISTRICT COURT	OPEN
7. 500 DITECH FINANCIAL V. DIANE MILLER F-13070-18	FORECLOSURE	SUPERIOR COURT OF NEW JERSEY	OPEN
7. 501 DITECH FINANCIAL V. VIOLA MCFARLAND, DEMETRICE AKA DEBRA LOCHAN AND ANY UNKNOWN OCCUPANTS BEING A CLASS DESIGNATED AS JOHN DOE	INSURANCE - FLOOD	COURT OF COMMON PLEAS OF SOUTH CAROLINA	CLOSED
7. 502 DITECH FINANCIAL, LLC F/K/A GREEN TREE SERVICING, LLC V. JOHN P. MICHAELS AND LAURIE J. MICHAELS 1375 EDA 2018	ESCROW	SUPERIOR COURT OF PENNSYLVANIA	CLOSED

Ditech Financial LLC

Case Number:

19-10414

Part 3:

Legal Actions or Assignments

7. Legal actions, administrative proceedings, court actions, executions, attachments, or governmental audits

List the legal actions, proceedings, investigations, arbitrations, mediations, and audits by federal or state agencies in which the debtor was involved in any capacity - within 1 year before filing this case.

☐ None

Caption of Suit and Case Number	Nature of Proceeding	Court or Agency and Address	Status of Case
7. 503 DITECH FINANCIAL, LLC V CITY OF MADISON HEIGHTS 2018-169447-CH	PROPERTY PRESERVATION	CIRCUIT COURT FOR THE 6TH JUDICIAL CIRCUIT	OPEN
7. 504 DITECH FINANCIAL, LLC V. MARCIO FONSECA, SOLANGE FONSECA; MARIA M. ALVES DOS REIS; ACCREDITED HOME LENDERS, INC., ET AL. 601905/2018	FORECLOSURE	SUPREME COURT OF NEW YORK	OPEN
7. 505 DITECH FINANCIAL, LLC V. DIANE GEGUZYS A/K/A DIANE GUZZI, MR. GEGUZYS, HUSBAND OF DIANE GUGUZYS A/K/A DIANE GUZZI, CITIBANK, NA, STATE OF NEW JERSEY F-01725-18	INSURANCE - HAZARD/PROPERTY	SUPERIOR COURT OF NEW JERSEY	CLOSED
7. 506 DITECH FINANCIAL, LLC V. ESTATE OF BARBARA A. LYNCH	FORECLOSURE	STATE OF WISCONSIN, CIRCUIT COURT, WALWORTH COUNTY	CLOSED
7. 507 DITECH FINANCIAL, LLC V. FRANK J. WEINDEL F-19569-18	FORECLOSURE	SUPERIOR COURT OF NEW JERSEY	OPEN
7. 508 DITECH FINANCIAL, LLC V. GRACE KOVITZ; MARC A. KOVITZ; GMAC MORTGAGE CORPORATION DBA DITECH.COM; ILLINOIS HOUSING DEVELOPMENT AUTHORITY 14CH10694	FORECLOSURE	CIRCUIT COURT OF COOK COUNTY, ILLINOIS	OPEN
7. 509 DITECH FINANCIAL, LLC V. IAN D. GRANT D18C-4314-GC	ARM/RECOVERY	63RD DISTRICT COURT	OPEN
7. 510 DITECH FINANCIAL, LLC V. JEAN JUSTE A/K/A JEAN W. JUSTE; ROSE M. PAUL JUSTE A/K/A ROSE M. PAUL; UNKNOWN OWNERS AND NON-RECORD CLAIMANTS; UNKNOWN OCCUPANTS - 2001240776 2014 CH 13277	FORECLOSURE	CIRCUIT COURT OF COOK COUNTY ILLINOIS COUNTY DEPARTMENT	OPEN
7. 511 DITECH FINANCIAL, LLC V. JUAN CARLOS RIOS; ELIZABETH RIOS; CAVALRY PORTFOLIO SERVICES, LLC; MIDLAND FUNDING LLC; TARGET NATIONAL BANK; UNKNOWN HEIRS AND LEGATEES OF ELIZABETH RIOS, ET AL. 2014CH17472	FORECLOSURE	CIRCUIT COURT ILLINOIS	CLOSED

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List the legal actions, proceedings, investigations, arbitrations, mediations, and audits by federal or state agencies in which the debtor was involved in any capacity - within 1 year before filing this case.

☐ None

Caption of Suit and Case Number	Nature of Proceeding	Court or Agency and Address	Status of Case
7. 512 DITECH FINANCIAL, LLC V. MARYANN BATTAGLIA A/K/A MARY ANN BATTAGLIA A/K/A MARY ANN BATTAGLIA, HIS/HER DEVISEES, AND PERSONAL REPRESENTATIVES, FOREST HILL TERRACE ASSOCIATION, INC., NEW CENTURY FINANCIAL SERVICES, INC., ET AL. F-4362-18	FORECLOSURE	SUPERIOR COURT OF NEW JERSEY	OPEN
7. 513 DITECH FINANCIAL, LLC V. MAXWELL P. CLEMMONS, SR., HIS HEIRS, DEVISEES, AND PERSONAL REPRESENTATIVES, AND HIS, THEIR, OR ANY SUCCESSORS IN RIGHT, TITLE, AND INTEREST A-2264-17	FORECLOSURE	SUPERIOR COURT OF NEW JERSEY	OPEN
7. 514 DITECH FINANCIAL, LLC V. MICHAEL DELLAVECCHIA AND LAUREN DELLAVECCHIA HHB-CV-16-6035814-S	LOSS MIT - RETENTION - LOAN MOD	SUPERIOR COURT OF CONNECTICUT	CLOSED
7. 515 DITECH FINANCIAL, LLC V. MICHELE OLIVER CL18-947	ARM/RECOVERY	PRINCE WILLIAM COUNTY CIRCUIT COURT	CLOSED
7. 516 DITECH FINANCIAL, LLC V. OATIE D. SKAGGS, AND MEGAN A. SKAGGS V. DITECH FINANCIAL, LLC, U.S. BANK, N.A. AND BOBBY WILLIS 17-C-221-K	REPLEVIN/REPOSSESS/LOT RENT/NON-PAYMENT OF RENT	RALEIGH COUNTY CIRCUIT COURT	CLOSED
7. 517 DITECH FINANCIAL, LLC V. ODIS PICKENS AND HEATHER PICKENS 1811-CC00124	ARM/RECOVERY	CIRCUIT COURT OF ST. CHARLES COUNTY	OPEN
7. 518 DITECH FINANCIAL, LLC V. RODNEY WAYNE MULLIS, JENNIFER WALTERS MULLIS 63-CV-2019-900105.00	FORECLOSURE	TUSCALOOSA	OPEN
7. 519 DITECH FINANCIAL, LLC V. SATICOY BAY LLC SERIES 7904 LIMBWOOD; ATC ASSESSMENT COLLECTION GROUP LLC; AND ELKHORN COMMUNITY ASSOCIATION 2:17-CV-00860	HOA/LIEN/TITLE ISSUES/ASSUMPTIONS	UNITED STATES DISTRICT COURT	OPEN

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Caption of Suit and Case Number	Nature of Proceeding	Court or Agency and Address	Status of Case
7. 520 DITECH FINANCIAL, LLC V. SUZANNE E. MORTON; PNC BANK, NATIONAL ASSOCIATION S/B/M TO NATIONAL CITY BANK S/B/M TO FIDELITY FEDERAL BANK & TRUST, ET AL. 50-2016-CA-014151	ESCROW	FIFTEENTH JUDICIAL CIRCUIT COURT	OPEN
7. 521 DITECH FINANCIAL, LLC VS. JACQUELINE DENISE ZAHL, A/K/A JACQUELINE D. ZAHL, A/K/A JACQUELINE ZAHL; PNC BANK, NATIONAL ASSOCIATION S/B/M TO NATIONAL CITY BANK; BANK OF AMERICA, N.A., ET AL. 16 CH 1185	FORECLOSURE	KANE COUNTY, IL	OPEN
7. 522 DITECH FINANCIAL, LLC VS. JEFF RICHARDS AND OCCUPANTS OF 180 CHOCTAW DRIVE, INDIAN SPRINGS MHP, BRYANT, AR 72022, JAMES AND LAVENA WHITMIRE 63CV-18-1036	REPLEVIN/REPOSSESS/LOT RENT/NON-PAYMENT OF RENT	CIRCUIT COURT OF SALINE COUNTY	OPEN
7. 523 DITECH FINANCIAL, LLC VS. MARVIN B. SASHINGTON AND VIVIAN MCDONALD VS. DITECH FINANCIAL, LLC 15-CV-2018-900034.00	ESCROW	CIRCUIT COURT OF CHOCTAW COUNTY	OPEN
7. 524 DITECH FINANCIAL, LLC VS. REBECCA HARRIS, AKA REBECCA G. HARRIS; JOHNNIE J. MARTIN, JR.; UNKNOWN OWNERS AND NON-RECORD CLAIMANTS 2018-CH-08150	FORECLOSURE	CIRCUIT COURT OF COOK COUNTY, ILLINOIS	OPEN
7. 525 DITECH V. PAUL BROSS; BREVARD COUNTY, FLORIDA; SUNTRUST BANK 05-2016-CA-016736	FORECLOSURE	EIGHTEENTH JUDICIAL CIRCUIT COURT OF FLORIDA	CLOSED
7. 526 DITECH VS. ELEAZAR VEGA 49D06-1807-MF-027139	FORECLOSURE	MARION SUPERIOR COURT	OPEN
7. 527 DOLORES CAMPOS	COMPLAINT		CLOSED
7. 528 DOLORES CUDAK	COMPLAINT		CLOSED
7. 529 DOLORES CUDAK	COMPLAINT		CLOSED

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7. 530 DOLORES YEE V. SELECT PORTFOLIO ; DITECH LLC; SPECIALIZED LOAN SERVICES; THE MORTGAGE LAW FIRM CV-18-2704 NC	FORECLOSURE	U S DISTRICT COURT OF CALIFORNIA	OPEN
7. 531 DOMINIC FORMISANO	COMPLAINT		OPEN
7. 532 DON BOTKIN	COMPLAINT		OPEN
7. 533 DONALD LASCOLA	COMPLAINT		CLOSED
7. 534 DONALD MASCARDO	COMPLAINT		OPEN
7. 535 DONALD OATTS	COMPLAINT		CLOSED
7. 536 DONNA M. GRITTERS V. OCWEN LOAN SERVICING, LLC; NATIONSTAR MORTGAGE, LLC; FEDERAL HOME LOAN MORTGAGE CORPORATION; AND PIERCE & ASSOCIATES P.C. 1:14-CV-916	FORECLOSURE	UNITED STATES DISTRICT COURT	OPEN
7. 537 DONNA SCHANKS	COMPLAINT		OPEN
7. 538 DONNA SMITH	COMPLAINT		OPEN
7. 539 DORIS COLEMAN VS DITECH FINANCIAL, LLC 5:18-CV-299-JM	LOSS MIT - RETENTION - LOAN MOD	UNITED STATES DISTRICT COURT FOR THE EASTERN DISTRICT OF ARKANSAS, PINE BLUFF DIVISION	OPEN
7. 540 DORIS HUTTULA	COMPLAINT		OPEN
7. 541 DOROTEA SALDANA	COMPLAINT		CLOSED
7. 542 DOROTHY J. SMOTHERS V. DITECH FINANCIAL, LLC 1:17-CV-04831-WSD-RGV	LOSS MIT - RETENTION - LOAN MOD	U.S. DISTRICT COURT	OPEN
7. 543 DOROTHY WILSON	COMPLAINT		OPEN
7. 544 DOYLE BEARD	COMPLAINT		CLOSED
7. 545 DRY CREEK MOBILE ESTATES LLC V. DITECH FINANCIAL LLC 2032584	REPLEVIN/REPOSSESS/LOT RENT/NON-PAYMENT OF RENT	CALIFORNIA	CLOSED
7. 546 DUAL DIAGNOSIS TREATMENT CENTER, INC., ET AL. V. BLUE CROSS OF CALIFORNIA, ET. AL. INCLUDING GREEN TREE COMPREHENSIVE WELFARE PLAN CV-8:15-00736	EMPLOYMENT MATTER	UNITED STATES DISTRICT COURT	OPEN

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Caption of Suit and Case Number	Nature of Proceeding	Court or Agency and Address	Status of Case
7. 547 DUCE REALTY INC. V. DITECH FINANCIAL LLC AND GYIMAH, SAMUEL 4955/2016	HOA/LIEN/TITLE ISSUES/ASSUMPTIONS	SUPREME COURT OF NEW YORK	OPEN
7. 548 DUGGAN, MIKE V EVERBANK S/B/M TO EVERHOME MORTGAGE PREVIOUSLY KNOWN AS ALLIANCE MORTGAGE COMPANY 18-002112-CH	PROPERTY PRESERVATION	THIRD JUDICIAL CIRCUIT, WAYNE COUNTY - 2 WOODWARD AVE RM 711, DETROIT, MI 48226	CLOSED
7. 549 DURHAM, ROBIN V. DITECH FINANCIAL LLC (EEOC CHARGE) 530-2018-03376	EMPLOYMENT MATTER	U.S. EQUAL EMPLOYMENT OPPORTUNITY COMMISSION	OPEN
7. 550 DURR, MIRANDA AND JAMES JOHNSON V. DITECH FINANCIAL LLC, WALTER INVESTMENT MANAGEMENT CORP., BEST INSURORS, INC., MID-STATE CAPITAL LLC, AND ALL OF THE MID-STATE TRUSTS 2015-50	FORECLOSURE	CIRCUIT COURT	OPEN
7. 551 DURR, MIRANDA AND JAMES JOHNSON V. DITECH FINANCIAL LLC, WALTER INVESTMENT MANAGEMENT CORP., BEST INSURORS, INC., MID-STATE CAPITAL LLC, AND ALL OF THE MID-STATE TRUSTS 2015-50	SERVICING LITIGATION	CIRCUIT COURT	OPEN
7. 552 DWAYNE BOWLIN V. DITECH FINANCIAL LLC; FEDERAL NATIONAL MORTGAGE ASSOCIATION; AND QUALITY LOAN SERVICE CORPORATION OF WASHINGTON 6:18-CV-00733-JR	FORECLOSURE	U S DISTRICT COURT	OPEN
7. 553 DWAYNE BOWLIN V. DITECH FINANCIAL LLC; FEDERAL NATIONAL MORTGAGE ASSOCIATION; AND QUALITY LOAN SERVICE CORPORATION OF WASHINGTON 6:18-CV-00733-JR	FORECLOSURE	FED. DIST. CT. - D. OR.	OPEN
7. 554 DWAYNE LILLY V. DITECH FINANCIAL LLC 18-C-251-D	INSURANCE - HAZARD/PROPERTY	RALEIGH COUNTY CIRCUIT COURT	OPEN

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Caption of Suit and Case Number	Nature of Proceeding	Court or Agency and Address	Status of Case
7. 555 EAGLE'S POINTE HOMEOWNERS ASSOCIATION, INC. V. MORTGAGE ELECTRONIC REGISTRATION SYSTEMS, INC. AS NOMINEE FOR M&I BANK FSB, ITS SUCCESSORS OR ASSIGNS 52DOI-1802-PL-0095	HOA/LIEN/TITLE ISSUES/ASSUMPTIONS	MIAMI COUNTY SUPERIOR COURT I, 25 N BROADWAY, PERU, IN 46970	CLOSED
7. 556 EBER ZACETA	COMPLAINT		CLOSED
7. 557 EDDIE A. WISDOM AND MALON M. WISDOM V. GREEN TREE SERVICING LLC, DITECH FINANCIAL LLC F/K/A GREEN TREE SERVICING LLC 18-CV-909-J-32JBT	CUSTOMER SERVICE	UNITED STATES DISTRICT COURT	OPEN
7. 558 EDDIT PITTS, JR. AND ZANETA DANIEL VS. THE BANK OF NEW YORK MELLON AS TRUSTEE FOR THE CWABS ASSET-BACKED CERTIFICATES TRUST 2004-12; COUNTRYWIDE HOME LOANS, INC. N/K/A BANK OF AMERICA, N.A.; CWABS, INC.; DITECH FINANCIAL LLC; ET AL. 16-DCV-231306	LOAN ADMINISTRATION - SERVICE TRANSFER	FORT BEND 240TH JUDICIAL DISTRICT COURT NO. 16-DCV-231306, 301 JACKSON ST, RICHMOND, TX 77469 (REMANDED FROM S.D. TEX. NO. 4:16-CV-01410)	CLOSED
7. 559 EDITH ABDUL-HAQQ V. THE BANK OF NEW YORK MELLON F/K/A THE BANK OF NEW YORK MELLON AS TRUSTEE FOR MID-STATE CAPITAL CORPORATION 2004-1 TRUST, DITECH FINANCIAL, LLC AND WEST HOLDINGS AND ACQUISITIONS, LLC 34475	FORECLOSURE	506TH JUDICIAL DISTRICT COURT, GRIMES COUNTY, TEXAS - 836 AUSTIN STREET, SUITE 307, HEMPSTEAD, TEXAS 77445	CLOSED
7. 560 EDWARD BAILEY, TRUSTEE, OF THE WPO-INTERNATIONAL TRUST, LUCILLE WILLIS, INDIVIDUAL V. DITECH FINANCIAL LLC, QUALITY LOAN SERVICE CORPORATION OF WASHINGTON, SPECIALIZED LOAN SERVICING LLC 3:16-CV-00274-SI	FORECLOSURE	US DISTRICT COURT - OREGON	OPEN
7. 561 EDWARD SINGH AND MARTHA SINGH V. DITECH FINANCIAL LLC, AS SUCCESSOR TO GMAC; PERFORMANCE TITLE, LLC; FIDELITY NATIONAL TITLE INSURANCE COMPANY EW000393	LOAN ADMINISTRATION - SERVICE TRANSFER	SUPERIOR COURT OF CALIFORNIA	OPEN

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7. 562 EISENBERGER, JEFFREY V. DITECH FINANCIAL LLC D/B/A DITECH, A WALTER COMPANY F/K/A GREEN TREE SERVICING, LLC 2010-CA-001035	FORECLOSURE	NINETEEN JUDICIAL CIRCUIT COURT OF FLORIDA	CLOSED
7. 563 ELENA DEJEU V. SECURITYNATIONAL MORTGAGE COMPANY; DITECH FINANCIAL LLC, A DELAWARE CORPORATION; BAC HOME LOAN SERVICING; CHICAGO TITLE COMPANY, A CALIFORNIA CORPORATION; MANUIL P. DEJEU, AND DOES 1 THROUGH 50, INCLUSIVE CIVDS1821287	HOA/LIEN/TITLE ISSUES/ASSUMPTIONS	SUPERIOR COURT OF CALIFORNIA -- COUNTY OF SAN BERNARDINO	OPEN
7. 564 ELENA MIRONENKO V. DITECH FINANCIAL LLC 17-2-02818-9	LOAN ADMINISTRATION - PAYMENT	SUPERIOR COURT OF CLARK COUNTY, WASHINGTON	OPEN
7. 565 ELI EISENBACH	COMPLAINT		CLOSED
7. 566 ELISABETH MCGOWAN V. DITECH FINANCIAL, GREEN TREE, LAW OFFICES OF CLUNK, PAISLEY HOOSE, CHARLES V. GAISIOR, TED HUBERT, LAURA INFANTE, JACQUELIN WIRTZ 1:18-CV-00270-PAG	FORECLOSURE	UNITED STATES DISTRICT COURT NORTHERN DISTRICT OF OHIO	CLOSED
7. 567 ELISHA WILLIAMS V. DITECH FINANCIAL, LLC 3:18-CV-739-DPJ-FKB	COLLECTIONS	US DISTRICT COURT FOR THE SOUTHERN DISTRICT OF MISSISSIPPI, JACKSON DIVISION	OPEN
7. 568 ELIXE TABERTUS	COMPLAINT		CLOSED
7. 569 ELIZABETH BUTLER V. DITECH FINANCIAL, LLC, FEDERAL HOME LOAN MORTGAGE CORPORATION CV-2016-162	LOAN ADMINISTRATION - PAYOFFS	HANCOCK COUNTY DISTRICT COURT	CLOSED
7. 570 ELIZABETH DILEO	COMPLAINT		CLOSED
7. 571 ELIZABETH DILEO	COMPLAINT		CLOSED
7. 572 ELIZABETH DILEO	COMPLAINT		OPEN
7. 573 ELIZABETH HERRERA	COMPLAINT		OPEN
7. 574 ELIZABETH ZANOSKAR	COMPLAINT		OPEN

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7. 575 ELLEN MARIE LAWSON AND SCOTT PRICE V. DITECH FINANCIAL, LLC A/K/A GREEN TREE SERVICING, LLC AND SAFEGUARD PROPERTIES MANAGEMENT, LLC 17 CVS 1658	PROPERTY PRESERVATION	SUPERIOR COURT OF NORTH CAROLINA	OPEN
7. 576 ELSA PASTRANO V. DITECH FINANCIAL LLC; EQUIFAX INFORMATION SERVICES, LLC; TRANS UNION, LLC; EXPERIAN INFORMATION SOLUTIONS, LLC 5:18-CV-00659-KK	CCRA	US DISTRICT COURT	OPEN
7. 577 Elspeth W. Williams-Fordjour Pro Se v. Conseco Fin. Serv. Corp.; Conseco Finance Securitizations Corp., US Bank, NA as Trustee for Securitized Trust Manufactured Housing Contract Pass-Through Certificates Series 2001-1 Trust, Conseco Finance Corp., et al. 2017-V-371-GC	REPLEVIN/REPOSSESS/LOT RENT/NON-PAYMENT OF RENT	BRYAN COUNTY SUPERIOR COURT	CLOSED
7. 578 EMILIA BOLANOS GUILLEN & BENJAMIN MARTINEZ V. THE BANK OF NEW YORK MELLON, A NEW YORK COMPANY; GENE ARMSTRONG, AN INDIVIDUAL; AND DOES 5 THROUGH 100, INCLUSIVE BC628850	FORECLOSURE	SUPERIOR COURT CALIFORNIA	CLOSED
7. 579 EMMA CARAWAY	COMPLAINT		OPEN
7. 580 ENCLAVE SHORES CONDOMINIUM ASSOCIATION, INC. V. MORTGAGE ELECTRONIC REGISTRATION SYSTEMS, INC. AS NOMINEE FOR LOAN CITY, MORTGAGE ELECTRONIC REGISTRATION SYSTEMS, INC. AS NOMINEE FOR MASTER FINANCIAL, AND JORGE ARBELAEZ, AN INDIVIDUAL 18-11709-CA-01	DOCUMENT CUSTODY	ELEVENTH JUDICIAL CIRCUIT COURT OF FLORIDA	CLOSED
7. 581 ENGLISH, MICHELLE - 2200007037 10-CI-00361	FORECLOSURE	BRECKINRIDGE CIRCUIT COURT, DIVISION ONE	OPEN
7. 582 EQUEEL BHATTI	COMPLAINT		CLOSED

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Caption of Suit and Case Number	Nature of Proceeding	Court or Agency and Address	Status of Case
7. 583 ERIC AND TAWNIA BRIMHALL V. DITECH FINANCIAL LLC, A FLORIDA COMPANY; DITECH MORTGAGE CORP, AN EXPIRED PENNSYLVANIA COMPANY; BANK OF NEW YORK MELLON, A NEW YORK COMPANY AND MARLON BATES, AS TRUSTEE 160906722	LOSS MIT - RETENTION - LOAN MOD	SALT LAKE COUNTY DISTRICT COURT	OPEN
7. 584 ERIC BIGELOW/ALISHA BIGELOW	COMPLAINT		CLOSED
7. 585 ERIC FEDERSPIEL AND LAURA FEDERSPIEL V. DITECH FINANCIAL, LLC, THE BANK OF NEW YORK MELLON, F/K/A THE BANK OF NEW YORK AS TRUSTEE FOR THE CERTIFICATE HOLDERS OF THE CWMBS, INC., ET AL. 2018CV303593	FORECLOSURE	SUPERIOR COURT OF FULTON COUNTY, GEORGIA	CLOSED
7. 586 ERIC RABANG V. EXPERIAN INFORMATION SOLUTIONS, INC.; TRANSUNION, LLC; EQUIFAX INFORMATION SERVICES, LLC; DITECH FINANCIAL LLC; AND DOES 1 THROUGH 100 INCLUSIVE 2:18-CV-01685-WBS-DB	CREDIT REPORTING	US DISTRICT COURT - SACRAMENTO DIVISION	OPEN
7. 587 ERIC RICHTER	COMPLAINT		CLOSED
7. 588 ERIC WATKINS, INDIVIDUALLY AND D/B/A ERIC WATKINS FARMS VS. NATIONWIDE AGRIBUSINESS INSURANCE; DITECH FINANCIAL, LLC; UNTIED STATES DEPARTMENT OF AGRICULTURE, FARM SERVICE AGENCY; AND FARM CREDIT MIDSOUTH 16JCV-18-994	INSURANCE - HAZARD/PROPERTY	CIRCUIT COURT OF CRAIGHEAD COUNTY	OPEN
7. 589 ERICA JOHNSON	COMPLAINT		CLOSED
7. 590 ERICKA BOIVIN	COMPLAINT		OPEN
7. 591 ERIICA MALLARD	COMPLAINT		OPEN
7. 592 ERIKA RODGER V. DITECH FINANCIAL LLC 2015-11955-CODL	COLLECTIONS	SEVENTH JUDICIAL CIRCUIT COURT OF FLORIDA	CLOSED
7. 593 ESTATE OF ROBERT WEGNER; ESTATE OF MERILYN WEGNER	HOA/LIEN/TITLE ISSUES/ASSUMPTIONS	JUDICIAL DISTRICT COURT, TARRANT COUNTY, TEXAS	OPEN

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7. 594 ESTHER LOPEZ V. DITECH FINANCIAL LLC 2:18-CV-02098	LOAN ADMINISTRATION - PAYMENT	UNITED STATES DISTRICT COURT	OPEN
7. 595 ESTHER MARTINEZ	COMPLAINT		OPEN
7. 596 EUGENE HERRINGTON	COMPLAINT		CLOSED
7. 597 EVA TERZAKIS V. DITECH FINANCIAL LLC AND CATSKILL SALES ASSOCIATES, INC. (PICARD) 1033-16	PROPERTY PRESERVATION	SUPREME COURT OF NEW YORK	OPEN
7. 598 EVANGELITA (LUIS) SOTO	COMPLAINT		OPEN
7. 599 EVANS, ESSIE V. U.S. BANK, N.A. AS TRUSTEE FOR MANUFACTURED HOUSING CONTRACT SENIOR / SUBORDINATE PASS-THROUGH TRUST 1991-10 CV16-0118	FORECLOSURE	MAGISTRATE COURT OF SEMINOLE COUNTY	OPEN
7. 600 EVELYN LEWIS	COMPLAINT		CLOSED
7. 601 EVERBANK S/I/I/T EVERHOME MORTGAGE COMPANY V. BRAD S. FISCHER, MELINDA L. FISCHER N/B/M MELINDA L. SCOTT AND UNITED STATES OF AMERICA CI-11-14283	CREDIT REPORTING	COMMONWEALTH OF PENNSYLVANIA	CLOSED
7. 602 EVERBANK SUCCESSOR BY ASSIGNMENT TO BANK OF AMERICA, N.A. V. GARY P. MARINI, CAROLINE M. MARINI, OCCUPANTS RESIDING AT 1836 MUNGER STREET, MIDDLEBURY, VT 05753 300-12-12	FORECLOSURE	VERMONT SUPERIOR COURT	CLOSED
7. 603 EVERBANK v. DON R. HETTER A/K/A DONALD R. HETTER A/K/A DON ROBERT HETTER A/K/A DON HETTER, NEW MEXICO TAXATION AND REVENUE DEPARTMENT, NEW MEXICO DEPARTMENT OF WORKFORCE SOLUTIONS, WAYLO LTD, BERGER BRIGGS REAL ESTATE & INSURANCE, INC., et al. D-1314-CV-2014-00135	LOAN ADMINISTRATION - SERVICE TRANSFER	13TH JUDICIAL DISTRICT COURT - VALENCIA COUNTY	OPEN

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7. 604 EVERBANK V. RICHARD L. PERRON; VERA L. PERRON; REGINALD PERRON; ET AL. 38-1-13WREV	HOA/LIEN/TITLE ISSUES/ASSUMPTIONS	WINDSOR SUPERIOR COURT	OPEN
7. 605 EVERBANK V. SALVATORE J. AIELLO SR. A/K/A SALVATORE AIELLO A/K/A SLAVATORE AIELLO A/K/A SALTORE AEILLO A/K/A AND BRENDA C. AIELLO,. HUSBAND AND WIFE 2012 09830 CA 27	LOAN ADMINISTRATION - PAYMENT	11TH JUDICIAL CIRCUIT COURT OF FLORIDA	OPEN
7. 606 EVERBANK VS. JOY M. MORROW 13-013152-CA-01	FORECLOSURE	ELEVENTH JUDICIAL CIRCUIT COURT OF FLORIDA	OPEN
7. 607 Everbank, a federal savings association and Mortgage Electronic Registration Systems, Inc. v. Tommy J. Henson and Linda S. Henson, Bank of Bartlett, Wendy Geurin Smith, in her capacity as Successor Trustee, James K. Winter and Patsy H. Winter W2013-02489-COA-R3-CV	FORECLOSURE	COURT OF APPEALS OF TENNESSEE	OPEN
7. 608 EVERHOME MORTGAGE COMPANY V. NANCY J. SISTRUNK; COLEMAN B. SISTRUNK; THE UNITED STATES OF AMERICA, ACTING BY AND THROUGH ITS AGENCY THE INTERNAL REVENUE SERVICE; SOUTH CAROLINA DEPARTMENT OF REVENUE 2010-CP-40-4028	FORECLOSURE	RICHLAND COUNTY COURT OF COMMON PLEAS	OPEN
7. 609 FANNIE MAE A/K/A FEDERAL NATIONAL MORTGAGE ASSOCIATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE UNITED STATES V. ESTATE OF SARAH L. SCOTT, AND ALL OTHER OCCUPANTS 18-18-C04265-LT	FORECLOSURE	OAKLAND	OPEN
7. 610 FANNIE MAE A/K/A FEDERAL NATIONAL MORTGAGE ASSOCIATION V. GABRIELLE RENE 1656SU000326	FORECLOSURE	QUINCY DISTRICT COURT	OPEN
7. 611 FANNIE MAE A/K/A FEDERAL NATIONAL MORTGAGE ASSOCIATION V. MICHAEL S. FORD 4CA-2016-00577	COLLECTIONS	STATE OF RHODE ISLAND	OPEN

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7. 612 FANNIE MAE A/K/A FEDERAL NATIONAL MORTGAGE ASSOCIATION V. RICHARD R. HUNNEFIELD, MARY E. HUNNEFIELD, JAMES R. HUNNEFIELD, KAITLYN A. HUNNEFIELD 18-SP-272	FORECLOSURE	TRIAL COURT IN THE COMMONWEALTH OF MASSACHUSETTS	OPEN
7. 613 FAREVERSE LLC I/L/T/N/ FINANCE OFAMERICAREVERCE LLC VS. ESTATE OF BERNICE R. WATSON,DECEASED, UNITED STATES OF AMERICA INTERNAL REVENUE SERVICE, NEW YORK STATE DEPARTMENT OF TAXATION AND FINANCE, SECRETARY OF HOUSING AND URBAN DEVELOPMENT, 704296/2018	FORECLOSURE	SUPREME COURT STATE OF NEW YORK, COUNTY OF QUEENS	OPEN
7. 614 FAREVERSE LLC I/L/T/N/ FINANCE OFAMERICAREVERCE LLC VS. ESTATE OF BERNICE R. WATSON,DECEASED, UNITED STATES OF AMERICA INTERNAL REVENUE SERVICE, NEW YORK STATE DEPARTMENT OF TAXATION AND FINANCE, SECRETARY OF HOUSING AND URBAN DEVELOPMENT, 704296/2018	FORECLOSURE	SUPREME COURT STATE OF NEW YORK, COUNTY OF QUEENS	OPEN
7. 615 FAROOQ, MYLENE V. BANK OF AMERICA N A; DITECH FINANCIAL LLC F/K/A GREEN TREE SERVICING LLC, CLEAR RECON CORP.; DOES 1 THROUGH 20, INCLUSIVE PCO58000	LOAN ADMINISTRATION - PAYMENT	SUPERIOR COURT OF LOS ANGELES - CHATSWORTH	OPEN
7. 616 FAYE MYRETTE-CROSLEY V. DITECH HOME LOANS; DITECH FINANCIAL, LLC; AND DOES 1-50, INCLUSIVE - 2200086207 C17-01688	LOSS MIT - RETENTION - LOAN MOD	SUPERIOR COURT OF THE STATE OF CALIFORNIA IN AND FOR THE COUNTY CONTRA COSTA	OPEN
7. 617 FAYE P. AMSTERDAM, MILLER & MILLER ESQS., AND NATALIE MILLER, ESQ, V. GEORGE B. AMSTERDAM, DITECH FINANCIAL LLC 2042/2017	DOCUMENT CUSTODY	SUPREME COURT OF NEW YORK	CLOSED

Ditech Financial LLC

Case Number:

19-10414

Part 3:**Legal Actions or Assignments****7. Legal actions, administrative proceedings, court actions, executions, attachments, or governmental audits**

List the legal actions, proceedings, investigations, arbitrations, mediations, and audits by federal or state agencies in which the debtor was involved in any capacity - within 1 year before filing this case.

☐ None

Caption of Suit and Case Number	Nature of Proceeding	Court or Agency and Address	Status of Case
7. 618 FEARS, DARRELL & PAMELA - 2200079887 CV-2014-262-1	FORECLOSURE	CIRCUIT COURT OF BAXTER COUNTY	CLOSED
7. 619 Fed. Hous. Finance Agency; Federal Nat'l Mortgage Ass'n; Fed. Home Loan Mortgage Corporation; and JPMorgan Chase Bank, N.A.; Ditech Financial LLC; Nationstar Mortgage LLC; Bayview Loan Servicing, LLC; and Bank of America, N.A. v. Thunder Properties, Inc. 3:16-cv-461-RCJ-WGC	HOA/LIEN/TITLE ISSUES/ASSUMPTIONS	UNITED STATES DISTRICT COURT	OPEN
7. 620 Fed. Hous. Finance Agency; Federal Nat'l Mortgage Ass'n; Federal Home Loan Mortgage Corporation; JPMorgan Chase Bank, N.A.; Ditech Financial LLC; Nationstar Mortgage LLC; Bayview Loan Servicing, LLC; and Bank of America, N.A. v. Thunder Properties, Inc. 3:16-cv-00461-RCJ-WGC	HOA/LIEN/TITLE ISSUES/ASSUMPTIONS	UNITED STATES DISTRICT COURT	OPEN
7. 621 Fed. Hous. Finance Agency; Federal Nat'l Mortgage Ass'n; Federal Home Loan Mortgage Corporation; JPMorgan Chase Bank, N.A.; Ditech Financial LLC; Nationstar Mortgage LLC; Bayview Loan Servicing, LLC; and Bank of America, N.A. v. Thunder Properties, Inc. 3:16-cv-00461-RCJ-WGC	HOA/LIEN/TITLE ISSUES/ASSUMPTIONS	UNITED STATES DISTRICT COURT	OPEN
7. 622 FEDERAL HOME LOAN MORTGAGE CORPORATION V. JAMES G. BEEKMAN; ET AL. 502009CA001458XXXMBAW	COLLECTIONS	FIFTEENTH JUDICIAL CIRCUIT COURT	OPEN
7. 623 FEDERAL HOME LOAN MORTGAGE CORPORATION; FEDERAL HOUSING FINANCE AGENCY; AND FEDERAL NATIONAL MORTGAGE ASSOCIATION V. SFR INVESTMENTS POOL 1, LLC; NEVADA NEW BUILDS, LLC; AND LAS VEGAS DEVELOPMENT GROUP, LLC 2:15-CV-01338 GMN CWH	HOA/LIEN/TITLE ISSUES/ASSUMPTIONS	UNITED STATES DISTRICT COURT	CLOSED

Ditech Financial LLC

Case Number:

19-10414

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List the legal actions, proceedings, investigations, arbitrations, mediations, and audits by federal or state agencies in which the debtor was involved in any capacity - within 1 year before filing this case.

☐ None

Caption of Suit and Case Number	Nature of Proceeding	Court or Agency and Address	Status of Case
7. 624 FEDERAL HOUSING FINANCE AGENCY; FEDERAL HOME LOAN MORTGAGE CORPORATION; AND FEDERAL NATIONAL MORTGAGE ASSOCIATION V. SATICOY BAY LLC 2:16-CV-2242-JAD	HOA/LIEN/TITLE ISSUES/ASSUMPTIONS	UNITED STATES DISTRICT COURT	OPEN
7. 625 FEDERAL HOUSING FINANCE AGENCY; FEDERAL HOME LOAN MORTGAGE CORPORATION; AND FEDERAL NATIONAL MORTGAGE ASSOCIATION V. SATICOY BAY LLC 2:16-CV-02242	HOA/LIEN/TITLE ISSUES/ASSUMPTIONS	UNITED STATES DISTRICT COURT	OPEN
7. 626 FEDERAL HOUSING FINANCE AGENCY; FEDERAL HOME LOAN MORTGAGE CORPORATION; AND FEDERAL NATIONAL MORTGAGE ASSOCIATION V. SATICOY BAY LLC 2:16-CV-02242-JAD-PAL	HOA/LIEN/TITLE ISSUES/ASSUMPTIONS	UNITED STATES DISTRICT COURT	OPEN
7. 627 FEDERAL HOUSING FINANCE AGENCY; FEDERAL HOME LOAN MORTGAGE CORPORATION; AND FEDERAL NATIONAL MORTGAGE ASSOCIATION V. SATICOY BAY LLC 2:16-CV-02242	HOA/LIEN/TITLE ISSUES/ASSUMPTIONS	UNITED STATES DISTRICT COURT	OPEN
7. 628 FEDERAL HOUSING FINANCE AGENCY; FEDERAL HOME LOAN MORTGAGE CORPORATION; AND FEDERAL NATIONAL MORTGAGE ASSOCIATION V. SATICOY BAY LLC 2:16-CV-02242	HOA/LIEN/TITLE ISSUES/ASSUMPTIONS	UNITED STATES DISTRICT COURT	OPEN
7. 629 FEDERAL HOUSING FINANCE AGENCY; FEDERAL HOME LOAN MORTGAGE CORPORATION; AND FEDERAL NATIONAL MORTGAGE ASSOCIATION V. SATICOY BAY LLC 2:16-CV-02242-JAD-PAL	HOA/LIEN/TITLE ISSUES/ASSUMPTIONS	UNITED STATES DISTRICT COURT	OPEN
7. 630 FEDERAL HOUSING FINANCE AGENCY; FEDERAL HOME LOAN MORTGAGE CORPORATION; AND FEDERAL NATIONAL MORTGAGE ASSOCIATION V. SATICOY BAY LLC 2:13-CV-02344	HOA/LIEN/TITLE ISSUES/ASSUMPTIONS	UNITED STATES DISTRICT COURT	OPEN

Ditech Financial LLC

Case Number:

19-10414

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List the legal actions, proceedings, investigations, arbitrations, mediations, and audits by federal or state agencies in which the debtor was involved in any capacity - within 1 year before filing this case.

☐ None

Caption of Suit and Case Number	Nature of Proceeding	Court or Agency and Address	Status of Case
7. 631 FEDERAL HOUSING FINANCE AGENCY; FEDERAL HOME LOAN MORTGAGE CORPORATION; AND FEDERAL NATIONAL MORTGAGE ASSOCIATION V. SATICOY BAY LLC 2:16-CV-2242-JAD	HOA/LIEN/TITLE ISSUES/ASSUMPTIONS	UNITED STATES DISTRICT COURT	OPEN
7. 632 FEDERAL HOUSING FINANCE AGENCY; FEDERAL HOME LOAN MORTGAGE CORPORATION; AND FEDERAL NATIONAL MORTGAGE ASSOCIATION V. SATICOY BAY LLC 2:16-CV-2242-JAD	HOA/LIEN/TITLE ISSUES/ASSUMPTIONS	UNITED STATES DISTRICT COURT	OPEN
7. 633 FEDERAL HOUSING FINANCE AGENCY; FEDERAL HOME LOAN MORTGAGE CORPORATION; AND FEDERAL NATIONAL MORTGAGE ASSOCIATION V. SATICOY BAY LLC 2:16-CV-02242-JAD-PAL	HOA/LIEN/TITLE ISSUES/ASSUMPTIONS	UNITED STATES DISTRICT COURT	OPEN
7. 634 FEDERAL HOUSING FINANCE AGENCY; FEDERAL HOME LOAN MORTGAGE CORPORATION; AND FEDERAL NATIONAL MORTGAGE ASSOCIATION V. SATICOY BAY LLC 2:16-CV-2242-JAD-PAL	HOA/LIEN/TITLE ISSUES/ASSUMPTIONS	UNITED STATES DISTRICT COURT	OPEN
7. 635 FEDERAL HOUSING FINANCE AGENCY; FEDERAL HOME LOAN MORTGAGE CORPORATION; AND FEDERAL NATIONAL MORTGAGE ASSOCIATION V. SFR INVESTMENTS POOL 1, LLC 2:15-CV-01338-GMN-CWH	HOA/LIEN/TITLE ISSUES/ASSUMPTIONS	UNITED STATES DISTRICT COURT	OPEN
7. 636 FEDERAL HOUSING FINANCE AGENCY; FEDERAL HOME LOAN MORTGAGE CORPORATION; AND FEDERAL NATIONAL MORTGAGE ASSOCIATION V. SFR INVESTMENTS POOL 1, LLC 2:15-CV-02381	HOA/LIEN/TITLE ISSUES/ASSUMPTIONS	UNITED STATES DISTRICT COURT	OPEN
7. 637 FEDERAL HOUSING FINANCE AGENCY; FEDERAL HOME LOAN MORTGAGE CORPORATION; AND FEDERAL NATIONAL MORTGAGE ASSOCIATION V. SFR INVESTMENTS POOL 1, LLC 2:15-CV-02381	HOA/LIEN/TITLE ISSUES/ASSUMPTIONS	FED. DIST. CT. - D. NEV.	OPEN

Ditech Financial LLC

Case Number:

19-10414

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List the legal actions, proceedings, investigations, arbitrations, mediations, and audits by federal or state agencies in which the debtor was involved in any capacity - within 1 year before filing this case.

☐ None

Caption of Suit and Case Number	Nature of Proceeding	Court or Agency and Address	Status of Case
7. 638 FEDERAL HOUSING FINANCE AGENCY; FEDERAL HOME LOAN MORTGAGE CORPORATION; AND FEDERAL NATIONAL MORTGAGE ASSOCIATION V. SFR INVESTMENTS POOL 1, LLC 2:15-CV-02381-GMN-VCF	HOA/LIEN/TITLE ISSUES/ASSUMPTIONS	UNITED STATES DISTRICT COURT	OPEN
7. 639 FEDERAL HOUSING FINANCE AGENCY; FEDERAL HOME LOAN MORTGAGE CORPORATION; AND FEDERAL NATIONAL MORTGAGE ASSOCIATION V. SFR INVESTMENTS POOL 1, LLC 2:15-CV-02381	HOA/LIEN/TITLE ISSUES/ASSUMPTIONS	UNITED STATES DISTRICT COURT	OPEN
7. 640 FEDERAL HOUSING FINANCE AGENCY; FEDERAL HOME LOAN MORTGAGE CORPORATION; AND FEDERAL NATIONAL MORTGAGE ASSOCIATION V. SFR INVESTMENTS POOL 1, LLC 2:15-CV-02381	HOA/LIEN/TITLE ISSUES/ASSUMPTIONS	UNITED STATES DISTRICT COURT	OPEN
7. 641 FEDERAL HOUSING FINANCE AGENCY; FEDERAL HOME LOAN MORTGAGE CORPORATION; AND FEDERAL NATIONAL MORTGAGE ASSOCIATION V. SFR INVESTMENTS POOL 1, LLC 2:15-CV-02381	HOA/LIEN/TITLE ISSUES/ASSUMPTIONS	UNITED STATES DISTRICT COURT	OPEN
7. 642 FEDERAL HOUSING FINANCE AGENCY; FEDERAL HOME LOAN MORTGAGE CORPORATION; AND FEDERAL NATIONAL MORTGAGE ASSOCIATION V. SFR INVESTMENTS POOL 1, LLC 2:15-CV-02381	HOA/LIEN/TITLE ISSUES/ASSUMPTIONS	UNITED STATES DISTRICT COURT	OPEN
7. 643 FEDERAL HOUSING FINANCE AGENCY; FEDERAL HOME LOAN MORTGAGE CORPORATION; AND FEDERAL NATIONAL MORTGAGE ASSOCIATION V. SFR INVESTMENTS POOL 1, LLC 2:15-CV-02381-GMN-VCF	HOA/LIEN/TITLE ISSUES/ASSUMPTIONS	UNITED STATES DISTRICT COURT	OPEN
7. 644 FEDERAL HOUSING FINANCE AGENCY; FEDERAL HOME LOAN MORTGAGE CORPORATION; AND FEDERAL NATIONAL MORTGAGE ASSOCIATION V. SFR INVESTMENTS POOL 1, LLC 2:15-CV-02381	HOA/LIEN/TITLE ISSUES/ASSUMPTIONS	UNITED STATES DISTRICT COURT	OPEN

Ditech Financial LLC

Case Number:

19-10414

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List the legal actions, proceedings, investigations, arbitrations, mediations, and audits by federal or state agencies in which the debtor was involved in any capacity - within 1 year before filing this case.

☐ None

Caption of Suit and Case Number	Nature of Proceeding	Court or Agency and Address	Status of Case
7. 645 FEDERAL HOUSING FINANCE AGENCY; FEDERAL HOME LOAN MORTGAGE CORPORATION; AND FEDERAL NATIONAL MORTGAGE ASSOCIATION V. SFR INVESTMENTS POOL 1, LLC 2:15-CV-02381	HOA/LIEN/TITLE ISSUES/ASSUMPTIONS	UNITED STATES DISTRICT COURT	OPEN
7. 646 FEDERAL HOUSING FINANCE AGENCY; FEDERAL HOME LOAN MORTGAGE CORPORATION; AND FEDERAL NATIONAL MORTGAGE ASSOCIATION V. SFR INVESTMENTS POOL 1, LLC 2:15-CV-02381	HOA/LIEN/TITLE ISSUES/ASSUMPTIONS	UNITED STATES DISTRICT COURT	OPEN
7. 647 FEDERAL HOUSING FINANCE AGENCY; FEDERAL HOME LOAN MORTGAGE CORPORATION; AND FEDERAL NATIONAL MORTGAGE ASSOCIATION V. SFR INVESTMENTS POOL 1, LLC 2:15-CV-02831-GMN-VCF	HOA/LIEN/TITLE ISSUES/ASSUMPTIONS	UNITED STATES DISTRICT COURT	OPEN
7. 648 FEDERAL HOUSING FINANCE AGENCY; FEDERAL HOME LOAN MORTGAGE CORPORATION; AND FEDERAL NATIONAL MORTGAGE ASSOCIATION V. SFR INVESTMENTS POOL 1, LLC 2:15-CV-02381	HOA/LIEN/TITLE ISSUES/ASSUMPTIONS	UNITED STATES DISTRICT COURT	OPEN
7. 649 FEDERAL HOUSING FINANCE AGENCY; FEDERAL HOME LOAN MORTGAGE CORPORATION; AND FEDERAL NATIONAL MORTGAGE ASSOCIATION V. SFR INVESTMENTS POOL 1, LLC 2:15-CV-02381	HOA/LIEN/TITLE ISSUES/ASSUMPTIONS	UNITED STATES DISTRICT COURT	OPEN
7. 650 FEDERAL HOUSING FINANCE AGENCY; FEDERAL HOME LOAN MORTGAGE CORPORATION; AND FEDERAL NATIONAL MORTGAGE ASSOCIATION V. SFR INVESTMENTS POOL 1, LLC 2:15-CV-02381-GMN-VCF	HOA/LIEN/TITLE ISSUES/ASSUMPTIONS	UNITED STATES DISTRICT COURT	OPEN
7. 651 FEDERAL HOUSING FINANCE AGENCY; FEDERAL HOME LOAN MORTGAGE CORPORATION; AND FEDERAL NATIONAL MORTGAGE ASSOCIATION V. SFR INVESTMENTS POOL 1, LLC 2:15-CV-02381-GMN-VCF	HOA/LIEN/TITLE ISSUES/ASSUMPTIONS	UNITED STATES DISTRICT COURT	OPEN

Ditech Financial LLC

Case Number:

19-10414

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List the legal actions, proceedings, investigations, arbitrations, mediations, and audits by federal or state agencies in which the debtor was involved in any capacity - within 1 year before filing this case.

☐ None

Caption of Suit and Case Number	Nature of Proceeding	Court or Agency and Address	Status of Case
7. 652 FEDERAL HOUSING FINANCE AGENCY; FEDERAL HOME LOAN MORTGAGE CORPORATION; AND FEDERAL NATIONAL MORTGAGE ASSOCIATION V. SFR INVESTMENTS POOL 1, LLC 2:15-CV-02381 GMN-VCF	HOA/LIEN/TITLE ISSUES/ASSUMPTIONS	UNITED STATES DISTRICT COURT	OPEN
7. 653 FEDERAL HOUSING FINANCE AGENCY; FEDERAL HOME LOAN MORTGAGE CORPORATION; AND FEDERAL NATIONAL MORTGAGE ASSOCIATION V. SFR INVESTMENTS POOL 1, LLC 2:15-CV-02381	HOA/LIEN/TITLE ISSUES/ASSUMPTIONS	UNITED STATES DISTRICT COURT	OPEN
7. 654 FEDERAL HOUSING FINANCE AGENCY; FEDERAL HOME LOAN MORTGAGE CORPORATION; AND FEDERAL NATIONAL MORTGAGE ASSOCIATION V. SFR INVESTMENTS POOL 1, LLC 2:15-CV-02381	HOA/LIEN/TITLE ISSUES/ASSUMPTIONS	UNITED STATES DISTRICT COURT	OPEN
7. 655 FEDERAL HOUSING FINANCE AGENCY; FEDERAL HOME LOAN MORTGAGE CORPORATION; AND FEDERAL NATIONAL MORTGAGE ASSOCIATION V. SFR INVESTMENTS POOL 1, LLC 2:15-CV-02381-GMN-VCF	HOA/LIEN/TITLE ISSUES/ASSUMPTIONS	UNITED STATES DISTRICT COURT	OPEN
7. 656 FEDERAL HOUSING FINANCE AGENCY; FEDERAL HOME LOAN MORTGAGE CORPORATION; AND FEDERAL NATIONAL MORTGAGE ASSOCIATION V. SFR INVESTMENTS POOL 1, LLC 2:15-CV-02381-GMN-VCF	HOA/LIEN/TITLE ISSUES/ASSUMPTIONS	UNITED STATES DISTRICT COURT	OPEN
7. 657 FEDERAL HOUSING FINANCE AGENCY; FEDERAL HOME LOAN MORTGAGE CORPORATION; AND FEDERAL NATIONAL MORTGAGE ASSOCIATION V. SFR INVESTMENTS POOL 1, LLC 2:15-CV-02381-GMN-VCF	HOA/LIEN/TITLE ISSUES/ASSUMPTIONS	UNITED STATES DISTRICT COURT	OPEN

Ditech Financial LLC

Case Number:

19-10414

Part 3:**Legal Actions or Assignments****7. Legal actions, administrative proceedings, court actions, executions, attachments, or governmental audits**

List the legal actions, proceedings, investigations, arbitrations, mediations, and audits by federal or state agencies in which the debtor was involved in any capacity - within 1 year before filing this case.

☐ None

Caption of Suit and Case Number	Nature of Proceeding	Court or Agency and Address	Status of Case
7. 658 FEDERAL HOUSING FINANCE AGENCY; FEDERAL NATIONAL MORTGAGE ASSOCIATION; AND FEDERAL HOME LOAN MORTGAGE CORPORATION V. LAS VEGAS DEVELOPMENT GROUP 16-CV-001187	HOA/LIEN/TITLE ISSUES/ASSUMPTIONS	UNITED STATES DISTRICT COURT	OPEN
7. 659 FEDERAL HOUSING FINANCE AGENCY; FEDERAL NATIONAL MORTGAGE ASSOCIATION; AND FEDERAL HOME LOAN MORTGAGE CORPORATION V. LAS VEGAS DEVELOPMENT GROUP 2:16-CV-01187	HOA/LIEN/TITLE ISSUES/ASSUMPTIONS	UNITED STATES DISTRICT COURT	OPEN
7. 660 FEDERAL HOUSING FINANCE AGENCY; FEDERAL NATIONAL MORTGAGE ASSOCIATION; AND FEDERAL HOME LOAN MORTGAGE CORPORATION V. LAS VEGAS DEVELOPMENT GROUP 2:16-CV-01187-GMN-CWH	HOA/LIEN/TITLE ISSUES/ASSUMPTIONS	UNITED STATES DISTRICT COURT	OPEN
7. 661 FEDERAL NATIONAL MORTGAGE ASSOCIATION ("FANNIE MAE") VS. GMAC MORTGAGE CORPORATION, A PENNSYLVANIA CORPORATION AND MORTGAGE ELECTRONIC REGISTRATION SYSTEMS, INC. 29D01-1805-PL-004355	FORECLOSURE	HAMILTON SUPERIOR COURT 1	CLOSED
7. 662 FEDERAL NATIONAL MORTGAGE ASSOCIATION ("FANNIE MAE"), A CORPORATION ORGANIZED AND EXISTING UNDER THE LAW OF THE UNITED STATES OF AMERICA V. RICHARD MONGELLI, TONI MONGELLI F/K/A TONI VOGLER, MORTGAGE ELECTRONIC REGISTRATION SYSTEMS, INC., ET AL. 18481/12	ARM/RECOVERY	SUPREME COURT OF NEW YORK	OPEN

Ditech Financial LLC

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List the legal actions, proceedings, investigations, arbitrations, mediations, and audits by federal or state agencies in which the debtor was involved in any capacity - within 1 year before filing this case.

☐ None

Caption of Suit and Case Number	Nature of Proceeding	Court or Agency and Address	Status of Case
7. 663 FEDERAL NATIONAL MORTGAGE ASSOCIATION C/O EMMANUEL D. VOCES, SAMUEL I. WHITE, P.C. V D. JEAN MOORE-LUKE V. FEDERAL NATIONAL MORTGAGE ASSOCIATION AND DITECH FINANCIAL, LLC 17-C101	LOAN ADMINISTRATION - PAYMENT	PRESTON COUNTY CIRCUIT COURT	OPEN
7. 664 FEDERAL NATIONAL MORTGAGE ASSOCIATION V. BARBARA WILLIAMS 18H79SP102125	FORECLOSURE	WESTERN HOUSING COURT	OPEN
7. 665 FEDERAL NATIONAL MORTGAGE ASSOCIATION V. BEAU ROBERT M. DOOLITTLE, KIMBERLY DOOLITTLE 02-CV-2015-901262.00	FORECLOSURE	THIRTEENTH JUDICIAL CIRCUIT OF ALABAMA	CLOSED
7. 666 FEDERAL NATIONAL MORTGAGE ASSOCIATION V. CARLA THOMAS & ANDREW THOMAS	COLLECTIONS	MAINE DISTRICT COURT - WEST BATH	CLOSED
7. 667 FEDERAL NATIONAL MORTGAGE ASSOCIATION V. DANIEL L. STILL; JENNY STILL; AND ANY PERSON IN POSSESSION DV-15-48	FORECLOSURE	CARBON COUNTY DISTRICT COURT	OPEN
7. 668 FEDERAL NATIONAL MORTGAGE ASSOCIATION V. DOROTHY MCDONALD V. FEDERAL NATIONAL MORTGAGE ASSOCIATION; DITECH FINANCIAL, LLC F/K/A DITECH MORTGAGE COMPANY, L.P. D/B/A DITECH SERVICING, LLC 01-CV-2016-902209.00	FORECLOSURE	JEFFERSON COUNTY CIRCUIT COURT	OPEN
7. 669 FEDERAL NATIONAL MORTGAGE ASSOCIATION V. EDWARD M. REGO AND EMANUELA R. REGO 12-SP-3313	FORECLOSURE	NORTHEAST HOUSING COURT	CLOSED
7. 670 FEDERAL NATIONAL MORTGAGE ASSOCIATION V. ELAINE SPANG 16-SP-1923	FORECLOSURE	NORTHEAST HOUSING COURT	CLOSED

Ditech Financial LLC

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☐ None

Caption of Suit and Case Number	Nature of Proceeding	Court or Agency and Address	Status of Case
7. 671 FEDERAL NATIONAL MORTGAGE ASSOCIATION V. FIRST MAGNUS FINANCIAL CORPORATION, JAY R. HAINES AND MORTGAGE ELECTRONIC REGISTRATION SYSTEMS, INC. BANS-RE-16-68	FORECLOSURE	PENOBSCOT COUNTY SUPERIOR COURT	OPEN
7. 672 FEDERAL NATIONAL MORTGAGE ASSOCIATION V. FIRST MAGNUS FINANCIAL CORPORATION, MORTGAGE ELECTRONIC REGISTRATION CORPORATION AND ALICE B. CASSIDY PORSC-RE-16-257	FORECLOSURE	CUMBERLAND COUNTY SUPERIOR COURT	OPEN
7. 673 FEDERAL NATIONAL MORTGAGE ASSOCIATION V. LN MANAGEMENT LLC SERIES 3085 CASEY 201; AND CANYON WILLOW OWNERS ASSOCIATION 2:16-CV-00203	HOA/LIEN/TITLE ISSUES/ASSUMPTIONS	UNITED STATES DISTRICT COURT	OPEN
7. 674 Federal National Mortgage Association v. Mark S. Laskowski and Sarah Anne Lyons a/k/a Sarah A. Lyons f/k/a Sarah A. Laskowski and First Community Bank, GMAC Mortgage, LLC f/k/a GMAC Mortgage Corporation and State of Maine, Maine Revenue Services, Parties 28815	FORECLOSURE	LEWISTON DISTRICT COURT	OPEN
7. 675 FEDERAL NATIONAL MORTGAGE ASSOCIATION V. MAUREEN K. MCNAMARA YORDC-RE-18-7	FORECLOSURE	MAINE DISTRICT COURT - YORK	CLOSED
7. 676 FEDERAL NATIONAL MORTGAGE ASSOCIATION V. NELLIE J. SYLTE CL18001641	FORECLOSURE	CHESTERFIELD COUNTY CIRCUIT COURT	OPEN
7. 677 FEDERAL NATIONAL MORTGAGE ASSOCIATION V. NELLIE J. SYLTE GV18003025-00	FORECLOSURE	CHESTERFIELD COUNTY CIRCUIT COURT	CLOSED
7. 678 FEDERAL NATIONAL MORTGAGE ASSOCIATION V. PREMIER ONE HOLDINGS, INC.; JUN HUANG, INC.; WEIMIN MA; TICOR TITLE; DOES 1-X; AND ROE CORPORATION XI-XX A-18-767052-C	HOA/LIEN/TITLE ISSUES/ASSUMPTIONS	CLARK COUNTY DISTRICT COURT	OPEN

Ditech Financial LLC

Case Number:

19-10414

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☐ None

Caption of Suit and Case Number	Nature of Proceeding	Court or Agency and Address	Status of Case
7. 679 FEDERAL NATIONAL MORTGAGE ASSOCIATION V. VINCENT M. LOMBARDI 16H79SP003808	FORECLOSURE	HOUSING COURT WESTERN DIVISION	CLOSED
7. 680 FELICITA EL HASSAN VS. LIBERTY HOME EQUITY SOLUTIONS, INC., ROBERTSON, ANSCHUTZ & SCHNEID, P.L. 2017-011397-CA-01	FORECLOSURE	IN THE CIRCUIT COURT OF THE 11TH JUDICIAL CIRCUIT IN AND FOR MIAMI-DADE COUNTY, FLORIDA	OPEN
7. 681 FERMAN, MARIA & CARLOS V. DITECH FINANCIAL LLC AND JEFF LEVA 4:18-CV-00792	LOAN ADMINISTRATION - PAYMENT	FED. DIST. CT. - S.D. TEX. (HOUSTON DIV)	OPEN
7. 682 FERNANDO MARTINEZ, MARIA MARTINEZV. DITECH FINANCIAL LLC 3:17-CV-01875-BR	INSURANCE - FLOOD	US DISTRICT COURT OF OREGON	OPEN
7. 683 FERRIER, JOSEPH V. DITECH FINANCIAL LLC 17-3031-CH	LOAN ADMINISTRATION - PAYMENT	14TH CIRCUIT COURT	CLOSED
7. 684 FHFA, FANNIE MAE, FREDDIE MAC V. LAS VEGAS DEVELOPMENT GROUP 2:16-CV-01187	HOA/LIEN/TITLE ISSUES/ASSUMPTIONS	UNITED STATES DISTRICT COURT	OPEN
7. 685 FINANCE FACTORS, LIMITED V. THEODORE TADAAKI MIYAMOTO, UNITED STATES OF AMERICA - DEPARTMENT OF THE TREASURE - INTERNAL REVENUE SERVICE ADV. DITECH FINANCIAL LLC 17-1-1459-JHC	FORECLOSURE	CIRCUIT COURT OF THE FIRST CIRCUIT - HI	CLOSED
7. 686 FINANCE OF AMERICA REVERSE LLC V. ROBERT L TAYLOR, SECRETARY OF HOUSING AND URBAN DEVELOPMENT, NYC PARKING VIOLATIONS BUREAU, NYC ENVIRONMENTAL CONTROL BOARD AND JOHN DOE 708433/2016	FORECLOSURE	SUPREME COURT OF THE STATE OF NEW YORK	OPEN
7. 687 FINANCE OF AMERICA STRUCTURED SECURITIES ACQUISITION TRUST 2017-HB1 V. CHERYL ANN COCHRAN F-016141-18	FORECLOSURE	SUPERIOR COURT OF NEW JERSEY, BURLINGTON COUNTY, CHANCERY DIVISION	OPEN

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☐ None

Caption of Suit and Case Number	Nature of Proceeding	Court or Agency and Address	Status of Case
7. 688 FINANCE OFAMERICA; REVERSE MORTGAGE,LLC VS. CELIA A HOPKEN DC-16-16418	COLLECTIONS	IN THE 162ND DISTRICT COURT; DALLAS COUNTY, TEXAS	OPEN
7. 689 FIRST GUARANTY MORTGAGE CORPORATION, BY ITS SERVICER, ROUNDPOINT MORTGAGE SERVICING CORPORATION, PLAINTIFF- COUNTER DEFENDANT V. FRANCISCO ARROYO, AN INDIVIDUAL, LISA ARROYO, AN INDIVIDUAL, MICHAEL J. IANNAMICO, AN INDIVIDUAL, ET AL. 17-050621-CH	ORIGINATION	STATE OF MICHIGAN IN THE CIRCUIT COURT FOR THE COUNTY OF LAPEER	OPEN
7. 690 FIRST MARINER BANK V. ROSALIND L. WRIGHT, DERRICK J. WRIGHT, EVERBANK AND DITECH FINANCIAL LLC F/K/A GREEN TREE SERVICING LLC CAE17-06471	HOA/LIEN/TITLE ISSUES/ASSUMPTIONS	PRINCE GEORGE'S COUNTY	CLOSED
7. 691 FLAGSTAR BANK, FSB V. ROBERT J. CHAPUT 1:13-CV-00008-WAL-GWC	FORECLOSURE	DISTRICT COURT OF THE VIRGIN ISLANDS	OPEN
7. 692 FLORENDO, JOHN VS. NATIONSTAR MORTGAGE LLC; NATIONAL DEFAULT SERVICING CORPORATION; AND DITECH FINANCIAL LLC A-17-762998-C	LOSS MIT - LIQUIDATION - SHORT SALE/DIL	CLARK COUNTY DISTRICT COURT	CLOSED
7. 693 FORDHAM, DEVONIA V. DITECH FINANCIAL LLC (AZ PAID SICK LEAVE CLAIM)	EMPLOYMENT MATTER	PHOENIX INDUSTRIAL COMMISSION OF ARIZONA	OPEN
7. 694 FORT APACHE HOMES, INC. V. BANK OF AMERICA; ABSOLUTE COLLECTION SERVICES LLC; ABSOLUTE COLLECTION SERVICES LLC; AND NATIONAL DEFAULT SERVICING CORPORATION A-13-686826-C	HOA/LIEN/TITLE ISSUES/ASSUMPTIONS	REGIONAL JUSTICE CENTER	OPEN
7. 695 FRANCE, NICHOLAS AND GRETCHEN V. DITECH FINANCIAL, LLC 2017CA003314	COLLECTIONS	SIXTH JUDICIAL CIRCUIT COURT OF FLORIDA	CLOSED

Ditech Financial LLC

Case Number:

19-10414

Part 3:**Legal Actions or Assignments****7. Legal actions, administrative proceedings, court actions, executions, attachments, or governmental audits**

List the legal actions, proceedings, investigations, arbitrations, mediations, and audits by federal or state agencies in which the debtor was involved in any capacity - within 1 year before filing this case.

☐ None

Caption of Suit and Case Number	Nature of Proceeding	Court or Agency and Address	Status of Case
7. 696 FRANCISCO PANCHAME V. DITECH FINANCIAL, LLC AND U.S. BANK, NATIONAL ASSOCIATION 2018 CA 002334 R(RP)	LOAN ADMINISTRATION - PAYMENT	SUPERIOR COURT OF THE DISTRICT OF COLUMBIA	CLOSED
7. 697 Francois Denis Rey and Robert Norton Moran v. BSI Financial Services; Ditech Financial LLC; Green Tree Servicing LLC; Bank Of America National Association; John Does 1-10; Jane Does 1-10; Doe Corporations 1-10; Doe Partnerships 1-10; Doe Entities 1-10; an 19-1-0122-01	FORECLOSURE	HONOLULU	OPEN
7. 698 Frank A. Castillo and Bridget May v. World Savings Bank FSB; Wachovia Mortgage, FSB; Wells Fargo Bank Southwest, N.A.; Wells Fargo Bank, N.A.; Wells Fargo Home Mortgage Inc.; Title Trust Deed Services Co.; American Title Insurance Company; et al. CIV-180123-CIV-DS1719082-ACC-151402	FORECLOSURE	SUPERIOR COURT OF CALIFORNIA -- COUNTY OF SAN BERNARDINO	OPEN
7. 699 FRANK PETRACCA V. DITECH FINANCIAL LLC 2016-CC-002114-20-S	COLLECTIONS	EIGHTEENTH JUDICIAL CIRCUIT OF FLORIDA	OPEN
7. 700 FRANKIE STOCKTON V. DITECH [SIC] 30D02-1810-SC-000710	INSURANCE - HAZARD/PROPERTY	HANCOCK SUPERIOR COURT #2	OPEN
7. 701 FRANKLIN J. WINSKI V. GREEN TREE SERVICING LLC N/K/A DITECH FINANCIAL LLC 16-C-59	LOSS MIT - RETENTION - LOAN MOD	BROOKE COUNTY CIRCUIT COURT	OPEN
7. 702 FREDERICK J. NUZZO V. ANTHONY N. RENZI, PRESIDENT & CHIEF EXECUTIVE OFFICER DITECH FINANCIAL LLC 8:18-CV-2204-T-17JSS	FORECLOSURE	UNITED STATES DISTRICT COURT	OPEN
7. 703 FREEMAN, PAUL AND JOHANNA V. DITECH FINANCIAL, LLC FKA GREEN TREE SERVICING, LLC 17-CV-1324-ORL-41-RRS	COLLECTIONS	UNITED STATES DISTRICT COURT	OPEN
7. 704 FU LUO	COMPLAINT		CLOSED
7. 705 GAIL ELLAND/GERI HESS	COMPLAINT		CLOSED
7. 706 GARY P. BROTHERS/ PNC	COMPLAINT		CLOSED

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7. 707 GARY STAINTHORP V. DITECH FINANCIAL, LLC, FEDERAL NATIONAL MORTGAGE ASSOCIATION, RICHARD FLORES, AND PBREI, LLC 18-1681-C368	FORECLOSURE	WILLIAMSON	OPEN
7. 708 GARY W. LONG AND SUSAN M. LONG V. FEDERAL NATIONAL MORTGAGE ASSOCIATION	FORECLOSURE	SUPERIOR COURT OF MAINE	OPEN
7. 709 GARZA, ERICA V. GREEN TREE SERVICING LLC, ET AL		TEXAS	OPEN
7. 710 GENA RICHARDS	COMPLAINT		OPEN
7. 711 GENEVIEVE HAY	COMPLAINT		CLOSED
7. 712 GEORGE KANARIS	COMPLAINT		OPEN
7. 713 GEORGE LANNON V. DITECH FINANCIAL LLC 2018-SC-149	COLLECTIONS	FOURTH JUDICIAL CIRCUIT OF FLORIDA	CLOSED
7. 714 GEORGE MARTIN	COMPLAINT		OPEN
7. 715 GEORGE OHRBERG	COMPLAINT		OPEN
7. 716 George Steven Bashen & Janet Emerson Bashen v. Ditech Fin. LLC FDBA Green Tree Servicing LLC as Servicer & Attorney In Fact for the BNY Mellon f/k/a the Bank of NY, as Trustee for the Certificateholders of CWABS, Inc., Asset Backed Certificates 2005-9 4:17-cv-02257	FORECLOSURE	US DISTRICT COURT FOR THE SOUTHERN DISTRICT OF TEXAS	OPEN
7. 717 GERMAINE WILLIAMS V. BANK OF AMERICA, N.A. 10188580	REO	NEW YORK STATE DIVISION OF HUMAN RIGHTS	CLOSED
7. 718 GILBERT MORALES AND BRIAN A. BREWER - TRUSTEE V. DITECH FINANCIAL LLC 18-CV-0376	FORECLOSURE	122ND DISTRICT COURT, GALVESTON TX	OPEN
7. 719 GLADYS JOSEPH V. DITECH FINANCIAL LLC 19-CV-00566	FORECLOSURE	FED. DIST. CT. - N.D. GA.	OPEN

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Caption of Suit and Case Number	Nature of Proceeding	Court or Agency and Address	Status of Case
7. 720 GLENDA BRUNK V. CONSECO BANK INC. AND U.S. BANK N.A. AS TRUSTEE FOR CONSECO FINANCE HOME EQUITY LOAN TRUST 2002-A 1:17-CV-00188-SNLJ	FORECLOSURE	UNITED STATES DISTRICT COURT	OPEN
7. 721 GLENN SMYLY V. DITECH FINANCIAL LLC 2018-CA-0496	COLLECTIONS	SIXTH JUDICIAL CIRCUIT COURT OF FLORIDA	CLOSED
7. 722 GLENN SMYLY V. DITECH FINANCIAL LLC 2018-CA-2495	COLLECTIONS	SIXTH JUDICIAL CIRCUIT COURT OF FLORIDA	OPEN
7. 723 GMAC MORTGAGE, LLC F/K/A GMAC MORTGAGE CORPORATION D/B/A DITECH.COM V. RICHARD M. GIULIANO. 2018-1165	COLLECTIONS	OHIO SUPREME CT.	OPEN
7. 724 GMAC MORTGAGE, LLC V. MELVIN L STEVENS, PAUL RUBEY, DEER RUN PROPERTY OWNERS ASSOCIATION, INC., DEER RUN HOMEOWNERS ASSOCIATION #9A, INC., ELAVON INC. A/K/A NOVA INFORMATION SYSTEMS AND UNKNOWN TENANTS/OWNERS 2009-CA-002323	FORECLOSURE	EIGHTEENTH JUDICIAL CIRCUIT OF FLORIDA	CLOSED
7. 725 GMAC MORTGAGE, LLC V. MICHELLE ENGLISH, ET AL 09-CI-805	FORECLOSURE	FRANKLIN CIRCUIT COURT	OPEN
7. 726 GMAC MORTGAGE, LLC, ITS SUCCESSOR AND/OR ASSIGNS V. DAVID BRIAN SMITH; UNITED STATES OF AMERICA; ET AL. 12-5886-E2	FORECLOSURE	JACKSON COUNTY CIRCUIT COURT	CLOSED
7. 727 GMAC MORTGAGE, LLC. V. WINSOME COOMBS AND NEW YORK CITY ENVIRONMENTAL CONTROL BOARD, NEW YORK CITY TRANSIT ADJUDICATION BUREAU, PEOPLE OF THE STATE OF NEW YORK AND JOHN DOE 2017-08030	FORECLOSURE	SUPREME COURT OF NEW YORK	OPEN

Ditech Financial LLC

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Caption of Suit and Case Number	Nature of Proceeding	Court or Agency and Address	Status of Case
7. 728 GMAC MORTGAGE, LLC (SUCCESSOR BY MERGER TO GMAC MORTGAGE CORPORATION) V. SCOTT BANDREMER, LAURIE BANDREMER, JPMORGAN CHASE BANK, N.A., ET AL. 034195/2011	FORECLOSURE	SUPREME COURT OF THE STATE OF NEW YORK	OPEN
7. 729 GOERTE MILLER, ROGER W. AND PAULA KAY V. DITECH FINANCIAL, LLC, F/K/A GREEN TREE SERVICES, LLC 318CV0493G	CHAPTER 13	US DISTRICT COURT FOR THE NORTHERN DISTRICT OF TEXAS	CLOSED
7. 730 GRADY MCNAIR AND ELIZABETH MCNAIR V. DITECH FINANCIAL LLC 18-CVS-3037	LOAN ADMINISTRATION - BILLING STATEMENTS	SUPERIOR COURT OF NORTH CAROLINA	OPEN
7. 731 GRANT BROWN	COMPLAINT		CLOSED
7. 732 GREAT HOMES GROUP LLC V. GMAC MORTGAGE, LLC, JP MORGAN CHASE BANK, N.A. 6755/2016	HOA/LIEN/TITLE ISSUES/ASSUMPTIONS	SUPREME COURT OF NEW YORK	OPEN
7. 733 GREEN TREE SERVICING LLC, N/K/A DITECH FINANCIAL, LLC V. DEMETRIA A. GRANT, NOW NAMED DEMETRIA A. GORDON 2015-CP-25-171	FORECLOSURE	HAMPTON COUNTY COURT OF COMMON PLEAS	OPEN
7. 734 GREEN TREE SERVICING, LLC (NOW KNOWN AS DITECH FINANCIAL, LLC) V. ROSY ESPRECION THOMAS; APRIL ROSE ANUHEA (THOMAS) GARCIA; BRADLEY SCOTT THOMAS; UNITED STATES OF AMERICA; ET AL. 13-1-2392-09 (JHC)	FORECLOSURE	CIRCUIT COURT (O'AHU FIRST CIRCUIT)	OPEN
7. 735 GREENE, BEVERLY - 2200076204 15-CI-00003	FORECLOSURE	BELL COUNTY CIRCUIT COURT	OPEN
7. 736 GREG FRISBEY	COMPLAINT		CLOSED
7. 737 GREG HOGAN	COMPLAINT		OPEN
7. 738 GREGORIO HERNANDEZ V. DITECH FINANCIAL, LLC 2:18-CV-13805-JLL-JAD	LOSS MIT - RETENTION - LOAN MOD	UNITED STATES DISTRICT COURT	CLOSED

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Caption of Suit and Case Number	Nature of Proceeding	Court or Agency and Address	Status of Case
7. 739 GREGORY C. MORSE V. CODILIS & STAWIARSKI, P.C., DITECH FINANCIAL, LLC AND DITECH FINANCIAL, LLC, NA 4:16-CV-00279-ALM-CAN & 4:16-CV-00346	LOAN ADMINISTRATION - SERVICE TRANSFER	FED. DIST. CT. - E.D. TEX. TEXAS	CLOSED
7. 740 GREGORY C. MORSE V. DITECH FINANCIAL, LLC, AUCTION.COM, INC., DAVID STOCKMAN, SHELLY ORTOLANI, PHILLIP PIERCEALL 4:18-CV-00655-ALM-CAN	LOAN ADMINISTRATION - SERVICE TRANSFER	FED. DIST. CT. - E.D. TEX.	OPEN
7. 741 GREGORY GALLAGHER V DITECH FINANCIAL, LLC 18-004635-CZ	INSURANCE - HAZARD/PROPERTY	WAYNE COUNTY CIRCUIT COURT	OPEN
7. 742 GREGORY STILLER	COMPLAINT		OPEN
7. 743 GRIFFITH, PATRICK AND CONNIE V. GMAC MORTGAGE LLC AND FEDERAL NATIONAL MORTGAGE ASSOCIATION 2011-20256-158	ESCROW	COURT OF APPEALS	OPEN
7. 744 GRIFFITH, PATRICK AND CONNIE V. GMAC MORTGAGE LLC AND FEDERAL NATIONAL MORTGAGE ASSOCIATION 2011-20256-158	ESCROW	COURT OF APPEALS	OPEN
7. 745 GUILLERMO DE LOS COBOS AND MIRIAM DE LOS COBOS V FEDERAL NATIONAL MORTGAGE ASSOCIATION 4:18-CV-01421	LOSS MIT - RETENTION - LOAN MOD	US DISTRICT COURT FOR THE SOUTHERN DISTRICT OF TEXAS	OPEN
7. 746 GUTIERREZ, RUBEN AND ANGELICA M. V. DITECH FINANCIAL LLC F/K/A GREEN TREE SERVICING LLC DC-17-09194	FORECLOSURE	DISTRICT COURT FOR DALLAS COUNTY,	CLOSED
7. 747 GWENDOLYN THOMAS	COMPLAINT		CLOSED
7. 748 HAILE OGBAZGHI V. DITECH FINANCIAL LLC AND DOES 1 THROUGH 50 INCLUSIVE 17CV319858	COLLECTIONS	SUPERIOR COURT OF CALIFORNIA	OPEN

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Caption of Suit and Case Number	Nature of Proceeding	Court or Agency and Address	Status of Case
7. 749 HAMILTON, LARRY V. MARK STODOLA, IN HIS OFFICIAL CAPACITY AS MAYOR OF THE CITY OF LITTLE ROCK, ARKANSAS; THE CITY OF LITTLE ROCK, ARKANSAS; BRITTATNY GODFREY; MITCHEL JACKSON; DITECH FINANCIAL LLC; GREEN TREE SERVICING LLC; KAMAL ELLIS; ET AL. 18-2162	PROPERTY PRESERVATION	UNITED STATES COURT OF APPEALS FOR THE EIGHTH CIRCUIT	OPEN
7. 750 HANSEN, CHRISTOPHER V. WALTER INVESTMENT MANAGEMENT CORP. (EEOC CHARGE) 530-2018-00208	EMPLOYMENT MATTER	U.S. EQUAL EMPLOYMENT OPPORTUNITY COMMISSION	OPEN
7. 751 HANSON, KEVIN V. GREEN TREE FINANCIAL 15CV0310	LOSS MIT - RETENTION - LOAN MOD	SUPREME COURT CALIFORNIA	CLOSED
7. 752 HARMON, GARY VS. DITECH FINANCIAL, LLC FKA GREEN TREE SERVICING, LLC; EXPERIAN INFORMATION SOLUTIONS, INC.; AND TRANSUNION, LLC 2:18-CV-00870	CREDIT REPORTING	UNITED STATES DISTRICT COURT	CLOSED
7. 753 HAROLD AND SHAUNA HARRIS V. BANK OF NEW YORK MELLON, KORDE & ASSOCIATES P.C., WALTER INVESTMENT MANAGEMENT CORP. AND DITECH, A WALTER COMPANY 4:17-CV-10811-TSH	FORECLOSURE	U.S. DISTRICT COURT	CLOSED
7. 754 HAROLD BAILEY	COMPLAINT		CLOSED
7. 755 HAROLD BRADLEY V. DITECH FINANCIAL LLC, GREEN TREE SERVICING LLC; U S BANK, N A; US BANCORP, NA 16CV28496	LOSS MIT - RETENTION - LOAN MOD		OPEN
7. 756 HAROLD ZAMILUS V. DITECH FINANCIAL, LLC AND PHU THAI HO 1682CV01171	FORECLOSURE	NORFOLK COUNTY SUPERIOR COURT	OPEN
7. 757 HARRIET (DOROTHY) WILSON	COMPLAINT		OPEN
7. 758 HARRIET (DOROTHY) WILSON	COMPLAINT		CLOSED
7. 759 HARVEY LYONS VS. DITECH FINANCIAL LLC	LOAN ADMINISTRATION - PAYMENT	SUPERIOR COURT OF CALIFORNIA	CLOSED

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Caption of Suit and Case Number	Nature of Proceeding	Court or Agency and Address	Status of Case
7. 760 HAZEL R. ALLEN, BY THE EXECUTRIX OF HER ESTATE, TIA MADDOX V. WELLS FARGO BANK N.A. AS TRUSTEE FOR LAKE COUNTRY MORTGAGE LOAN TRUST 2006-HE1 18-C-153(B)	COLLECTIONS	CIRCUIT COURT OF GREENBRIER COUNTY, WV	OPEN
7. 761 HEATHER OESTERN	COMPLAINT		OPEN
7. 762 Heather Olson v. New Residential Mortgage, LLC, Successor in Interest by Assignment to Ditech Financial, LLC, f/k/a Green Tree Servicing, LLC, Successor in Interest by Assignment to Ocwen Loan Servicing, LLC, Successor in Interest by Assignment to GMAC Mo 2019-01653	FORECLOSURE	MONTGOMERY	OPEN
7. 763 HEATHER PETTY	COMPLAINT		CLOSED
7. 764 HEBER & SILVIA ARRIAGA	COMPLAINT		CLOSED
7. 765 HECTOR GONZALEZ - WALTER LEGACY - MISCELLANEOUS MATTERS		TEXAS	OPEN
7. 766 HECTOR GONZALEZ - WALTER LEGACY - MISCELLANEOUS MATTERS	SERVICING LITIGATION	TEXAS	OPEN
7. 767 HECTOR QUINONES	COMPLAINT		CLOSED
7. 768 HELEN CRAIGO V. BANK OF AMERICA, N.A., AND DITECH FINANCIAL LLC	FORECLOSURE	KANAWHA COUNTY CIRCUIT COURT	OPEN
7. 769 HELEN HAYES AND FRANCES HAYES V. DITECH FINANCIAL LLC 2017-454-CA	ESCROW	SEVENTH JUDICIAL CIRCUIT COURT OF FLORIDA	OPEN
7. 770 HELTON, LARRY AND SHERYL ADV. BANK OF AMERICA 05-2013-CA-27073	FORECLOSURE	18TH JUDICIAL CIRCUIT COURT OF FLORIDA	CLOSED
7. 771 HENRY MAURISS, THREE GALS CAPITAL, LLC V. CLEAR RECON CORP; DITECH FINANCIAL LLC; U S BANK, N A, AS TRUSTEE FOR IRWIN HOME EQUITY LOAN TRUST 2004-1; AND DOES 1 THROUGH 20 INCLUSIVE 30-2017-0096-1943-CU-OR-CJC	LOSS MIT - RETENTION - LOAN MOD	SUPERIOR COURT OF ORANGE COUNTY	OPEN

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Caption of Suit and Case Number	Nature of Proceeding	Court or Agency and Address	Status of Case
7. 772 HERMANSON, RICHARD AND MISTY V. DITECH FINANCIAL LLC 2017CV000071	INSURANCE - HAZARD/PROPERTY	CIRCUIT COURT	CLOSED
7. 773 HILLSBOROUGH COUNTY POLITICAL SUBDIVISION OF THE STATE OF FLORIDA V. DITECH FINANCIAL LLC CE18001061	FORECLOSURE	HILLSBOROUGH	OPEN
7. 774 HOCKESSIN HOLDINGS, INC., AS TRUSTEE V. DITECH FINANCIAL, LLC F/K/A GREEN TREE SERVICING, LLC 18-4803-393	FORECLOSURE	DENTON COUNTY DISTRICT COURT	OPEN
7. 775 HOLM INTERNATIONAL PROPERTIES LLC V. BANK OF NEW YORK MELLON; HOME LOAN INVESTMENT BANK FSB; AND HOUSEHOLD FINANCE REALTY CORPORATION OF NEVADA A-15-716875-C	HOA/LIEN/TITLE ISSUES/ASSUMPTIONS	CLARK COUNTY DISTRICT COURT	OPEN
7. 776 HOLM INTERNATIONAL PROPERTIES LLC VS. BANK OF NEW YORK MELLON; HOUSEHOLD FINANCE REALTY CORPORATION OF NEVADA; AND EMERALD GARDENS OWNERS ASSOCIATION A-15-716948-C	HOA/LIEN/TITLE ISSUES/ASSUMPTIONS	CLARK COUNTY DISTRICT COURT	OPEN
7. 777 HOLM INTERNATIONAL PROPERTIES V. BANK OF NEW YORK MELLON; EMERALD GARDENS OWNERS ASSOCIATION; AND HOUSEHOLD FINANCE REALTY CORPORATION OF NEVADA A-15-716948-C	HOA/LIEN/TITLE ISSUES/ASSUMPTIONS	CLARK COUNTY DISTRICT COURT	OPEN
7. 778 HOMEBRIDGE FINANCIAL SERVICES, INC. V. EMANUEL N. JAKAKAS, SLOMINS, INC., ET AL. 602634/2018	FORECLOSURE	SUPREME COURT OF NEW YORK	OPEN
7. 779 HOMEBUYERS INCORPORATED V. SUZANNE AMBER WILHELM AND J. DOE (REAL NAME UNKNOWN) C02CI180005186	FORECLOSURE	LANCASTER COUNTY COURT	OPEN

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7. 780 HOMETOWN OAK TREE RANCH, LLC, A DELAWARE LLC DBA HOMETOWN OAK TREE RANCH AND OAK TREE RANCH MHC AS SUCCESSOR IN INTEREST TO OAK TREE RANCH, INC., A CALIFORNIA CORPORATION vs. JOHN COSTIGAN; SAN DIEGO REAL ESTATE CONNECTION, et al. Case # 37201800016775CLUDCTL	PROPERTY PRESERVATION	SAN DIEGO COUNTY - SUPERIOR COURT - CENTRAL DIVISION, CA	OPEN
7. 781 HOUSE, MELISSA ADV. GREEN TREE SERVICING LLC, DITECH FINANCIAL, LLC; WALTER INVESTMENT MANAGEMENT CORP; BEST INSURORS, INC.,; ALL OF THE MID-STATE TRUSTS 2014-357	SERVICING LITIGATION	CIRCUIT COURT	OPEN
7. 782 Howard Jaffe, as Sole Remaining Trustee under that certain trust established by that certain Order of the Superior Court for the State of California for the County of Los Angeles, dated September 13, 1994 in the Matter of the Estate of Edward V. Hamilton, BC661920	FORECLOSURE	SUPERIOR COURT, COUNTY OF LOS ANGELES (STANLEY MOSK CORUTHOUSE)	OPEN
7. 783 Howard Munk v. Ditech Financial, LLC, successor by merger to Green Tree Servicing, LLC ("DITECH"); Wilmington Saving Fund Society, FSB d/b/a Christiana Trust, Not Individually, but as Trustee for Pretium Mortgage Acquisition Trust ("WILMINGTON"), et al. L-790-18	PERSONAL INJURY/PROPERTY DAMAGE	SUPERIOR COURT OF NEW JERSEY	OPEN
7. 784 Hubbard, Donald v. Ditech Mortgage Corp; The Bank of New York as Trustee for the Certificate Holders CWABS, Inc., Asset-Backed Certificates, Series 2005-9; Mortgage Electronic Registration Systems, Inc.; Recontrust Company, N.A. Inc.; and Does 1 through 5	LOSS MIT - RETENTION - LOAN MOD	SUPERIOR COURT CALIFORNIA	CLOSED
7. 785 HURLEY SMITH	COMPLAINT		CLOSED

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Caption of Suit and Case Number	Nature of Proceeding	Court or Agency and Address	Status of Case
7. 786 Ian Michael Smith and Eileen Smith v. Ditech Financial LLC; Select Portfolio Servicing, Inc.; The Bank of New York Mellon FKA The Bank of New York as Trustee for the Certificate Holders of CWBS Inc., Asset-Backed Certificates, Series 2007-2, et al. CIVDS1813141	LOSS MIT - RETENTION - LOAN MOD	SUPERIOR COURT OF CALIFORNIA	OPEN
7. 787 IN RE ELIZABETH TATE V. DITECH FINANCIAL LLC F/K/A GREEN TREE SERVICING LLC, RUSHMORE LOAN MANAGEMENT SERVICE, TRUSTEE CORPS AND DOES 1-50, INCLUSIVE 17-90059-MM	CHAPTER 13	UNITED STATES BANKRUPTCY COURT	OPEN
7. 788 IN RE THE MATTER OF: GARY DOUGLAS V. DITECH FINANCIAL LLC 30-2017-00937507	HOA/LIEN/TITLE ISSUES/ASSUMPTIONS	SUPERIOR COURT OF CALIFORNIA COUNTY OF ORANGE-CENTRAL JUSTICE CENTER	CLOSED
7. 789 IN RE WILSON L CLOW AND LYNNE A CLOW V. THE BANK OF NEW YORK MELLON TRUST COMPANY, NA AS TRUSTEE V, LYNN A CLOW ET AL WILSON L CLOW, JR AND LYNNE A CLOW V. DITECH FINANCIAL LLC 16-06069-TMR	HOA/LIEN/TITLE ISSUES/ASSUMPTIONS	THE UNITED STATES BANKRUPTCY COURT - OREGON	OPEN
7. 790 IN RE: DOLORES YEE V. THE MORTGAGE LAW FIRM PLC; DITECH; SPECIALIZED LOAN SERVICING; BANK OF AMERICA 1-14-CV-261926	FORECLOSURE	SUPERIOR COURT OF CALIFORNIA, COUNTY OF SANTA CLARA	OPEN
7. 791 IN RE: AEIDA C NUNEZ, DEBTOR 17-21018-LMI	CHAPTER 13	U.S. BANKRUPTCY COURT, SOUTHERN DISTRICT OF FLORIDA (MIAMI)	OPEN
7. 792 IN RE: AIELLO, SAVATORE 2012 09830 CA 27	LOAN ADMINISTRATION - PAYMENT	11TH JUDICIAL CIRCUIT COURT OF FLORIDA	CLOSED
7. 793 IN RE: ALLAN V. COMRIE 16-BK-01881-ABB	LOAN ADMINISTRATION - PAYOFFS	UNITED STATES BANKRUPTCY COURT	CLOSED
7. 794 IN RE: ALVAREZ, MAXIMO A. AND ANA M. 16-12042	CHAPTER 13	UNITED STATES BANKRUPTCY COURT	CLOSED
7. 795 IN RE: AMY VALESKO AND RICK VALESKO 12-41210	CHAPTER 13	UNITED STATES BANKRUPTCY COURT	CLOSED

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Caption of Suit and Case Number	Nature of Proceeding	Court or Agency and Address	Status of Case
7. 796 IN RE: ANGEL LUIS RIBULOTTA AND ALENTINA MULLER, DEBTORS; ANGEL LUIS RIBULOTTA V. DITECH FINANCIAL, LLC 17-00149	CHAPTER 13	UNITED STATES BANKRUPTCY COURT	CLOSED
7. 797 IN RE: ANTONIO POLVOROSA 11-21229-MKN	CHAPTER 13	UNITED STATES BANKRUPTCY COURT DISTRICT OF NEVADA	CLOSED
7. 798 IN RE: ARTURO ESCOBAR AND VICTORIA ESCOBAR - 2200047149 13-20555-MKN	CHAPTER 13	UNITED STATES BANKRUPTCY COURT -NEVADA	CLOSED
7. 799 IN RE: AUGUSTUS E. ERSKINE AND ILENE A. YANCY - ERSKINE 12-31342	LOSS MIT - RETENTION - LOAN MOD	UNITED STATES BANKRUPTCY	OPEN
7. 800 IN RE: AVIS MICHAEL HURD 17-34174	CHAPTER 13	BANKR. S.D. TEX.	CLOSED
7. 801 IN RE: BEATRICE FLUCAS, DEBTOR 16-24178 DER	CHAPTER 13	UNITED STATES BANKRUPTCY COURT FOR THE DISTRICT OF MARYLAND	OPEN
7. 802 IN RE: BIRDI, BHUPINDER SINGH AND BIRDI, BALWINDER KAUR 11-13959	CHAPTER 13	UNITED STATES BANKRUPTCY COURT MIDDLE DISTRICT OF FLORIDA	OPEN
7. 803 IN RE: BOSWELL, JERRY GLEN, DEBTOR: COX, RICHARD L., TRUSTEE V. DITECH FINANCIAL, LLC AND JERRY GLEN BOSWELL 17-01110	CHAPTER 13	UNITED STATES BANKRUPTCY COURT	OPEN
7. 804 IN RE: BROOKS, JAMES, DEBTOR V. DITECH FINANCIAL LLC 17-03160	CHAPTER 13	UNITED STATES BANKRUPTCY COURT	CLOSED
7. 805 IN RE: CELESTINA A. VESPIA BKS-11-17122-ABL	CHAPTER 13	UNITED STATES BANKRUPTCY COURT	CLOSED
7. 806 IN RE: CHARLES MILLER AND SHEILA MILLER 11-11026	COLLECTIONS	UNITED STATES BANKRUPTCY COURT	OPEN
7. 807 In re: Charles Olisekeni Anyadike, Debtor v. Bank of New York Mellon, a corporation; Bayview Loan Servicing, LLC, a limited liability company; Bank of America, N.A., a corporation, Ditech Financial LLC, a limited company, and DOES 1-10 inclusive 18-AP-01247	CHAPTER 13	UNITED STATES BANKRUPTCY COURT	OPEN

Ditech Financial LLC

Case Number:

19-10414

Part 3:**Legal Actions or Assignments****7. Legal actions, administrative proceedings, court actions, executions, attachments, or governmental audits**

List the legal actions, proceedings, investigations, arbitrations, mediations, and audits by federal or state agencies in which the debtor was involved in any capacity - within 1 year before filing this case.

☐ None

Caption of Suit and Case Number	Nature of Proceeding	Court or Agency and Address	Status of Case
7. 808 IN RE: CHERY EUREKA ADAMS-BRIDGES, DEBTOR V. CARRINGTON MORTGAGE SERVICES LLC, DITECH FINANCIAL LLC, CWABS INC. ASSET-BACK CERTIFICATES TRUST 2005-1 18-AP-90176	CHAPTER 13	UNITED STATES BANKRUPTCY COURT	OPEN
7. 809 IN RE: CHRIS A. PRIOR AND SAMANTHA J. PRIOR 11-10139	CHAPTER 13	UNITED STATES BANKRUPTCY COURT	OPEN
7. 810 IN RE: CLEAVELAND, MARY L. 1:16-BK-11840 MB	CHAPTER 13	U.S.B.C. CENTRAL DISTRICT OF CALIFORNIA, SAN FERNANDO VALLEY DIVISION	CLOSED
7. 811 IN RE: COREY TYRONE GLENN AND CAROLYN YVONNE JOHNSON 09-07096	CHAPTER 13	UNITED STATES BANKRUPTCY COURT	CLOSED
7. 812 IN RE: CORY JOHN SWAP AND NICOLE NAOMI FYTEN-SWAP 18-41628	ORIGINATION	UNITED STATES BANKRUPTCY COURT	CLOSED
7. 813 IN RE: CUBA TIMBER CO., INC., DEBTOR; ANDRE M. TOFFEL, CHAPTER 7 TRUSTEE V. DITECH FINANCIAL LLC 18-00204-DSC	CHAPTER 13	UNITED STATES BANKRUPTCY COURT	CLOSED
7. 814 IN RE: DANIEL BENYAMIN A/K/A DANIEL BENYAMINOV D/B/A BENYAMIN CONSTRUCTION & REMODELING, LLC AND LUCY BENYAMIN D/B/A BENYAMIN CONSTRUCTION & REMODELING, LLC 17-12677	CHAPTER 13	UNITED STATES BANKRUPTCY COURT	OPEN
7. 815 In Re: Dawn D. Dillon Estate v. Bayview Loan Servicing, LLC; Bank of New York Mellon Trustee to the CWALT, Inc. Alternative Loan Trust 2007-7T2; First Magnus Financial Corp.; JP Morgan Chase; Mortgage Electronic Registration Systems, Inc/ (MERS), et al. 2:18-cv-01582	FORECLOSURE	UNITED STATES DISTRICT COURT	OPEN
7. 816 IN RE: DEBRA ELIZABETH RHIVER, DEBTOR V. DITECH FINANCIAL LLC 19-05019	FORECLOSURE	BANKR. N.D. GA.	OPEN

Ditech Financial LLC

Case Number:

19-10414

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List the legal actions, proceedings, investigations, arbitrations, mediations, and audits by federal or state agencies in which the debtor was involved in any capacity - within 1 year before filing this case.

☐ None

Caption of Suit and Case Number	Nature of Proceeding	Court or Agency and Address	Status of Case
7. 817 IN RE: DELORES CRUTCHER 10-29586-LED	CHAPTER 13	UNITED STATES BANKRUPTCY COURT	OPEN
7. 818 IN RE: DENISE BARROW 18-64937	CHAPTER 13	UNITED STATES BANKRUPTCY COURT	OPEN
7. 819 IN RE: DEOLALL AND MITHLESHWARIE MOTI 12-07227	CHAPTER 13	UNITED STATES BANKRUPTCY COURT	CLOSED
7. 820 IN RE: DOGAN & AIFER ABLAI, DEBTORS; DOGAN & AIFER ABLAI V. DITECH FINANCIAL LLC 18-01176-KCF	LOSS MIT - RETENTION - LOAN MOD	UNITED STATES BANKRUPTCY COURT	CLOSED
7. 821 IN RE: DOMINGUEZ, RAFAEL 16-23060	CHAPTER 13	UNITED STATES BANKRUPTCY COURT	CLOSED
7. 822 IN RE: DONALD LELAND DRIVER AND ROSARIO OLIVER DRIVER 16-10774	CHAPTER 13	UNITED STATES BANKRUPTCY COURT	OPEN
7. 823 IN RE: DULA, ROSALIE, DEBTOR V. DITECH FINANCIAL LLC AND WELLS FARGO BANK, N.A. AS TRUSTEE FOR GREEN TREE MORTGAGE LOAN TRUST 2005- HE1. 18-00014	CHAPTER 13	UNITED STATES BANKRUPTCY COURT	OPEN
7. 824 IN RE: DWIGHT GEORGE SULC, DEBTOR V. THE BANK OF NEW YORK MELLON FKA THE BANK OF NEW YORK, AS TRUSTEE (CWALT 05-00003CB), HSBC BANK USA, NAT'L ASSOC., AS TRUSTEE FOR DEUTSCHE ALT-A SECURITIES, INC., ET AL. 18-01093	CHAPTER 13	UNITED STATES BANKRUPTCY COURT	OPEN
7. 825 IN RE: EDGAR CLARENCE STEWART, III 15-04025	CHAPTER 13	UNITED STATES BANKRUPTCY COURT	CLOSED
7. 826 IN RE: ELENA AZUGARAY 11-39867	CHAPTER 13	UNITED STATES BANKRUPTCY COURT	CLOSED
7. 827 IN RE: ELIZABETH A. OWENS- WOOD	CHAPTER 13	UNITED STATES BANKRUPTCY COURT	CLOSED

Ditech Financial LLC

Case Number:

19-10414

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List the legal actions, proceedings, investigations, arbitrations, mediations, and audits by federal or state agencies in which the debtor was involved in any capacity - within 1 year before filing this case.

☐ None

Caption of Suit and Case Number	Nature of Proceeding	Court or Agency and Address	Status of Case
7. 828 IN RE: EPIFANIO CASTILLO, DEBTOR/PLAINTIFF V. NEW PENN FINANCIAL, LLC DBA SHELLPOINT MORTGAGE SERVICING; CITIMORTGAGE, INC.; GREEN TREE SERVICING, LLC; DITECH FINANCIAL LLC AND FHLMC VPC 198746 18-01013	CHAPTER 13	UNITED STATES BANKRUPTCY COURT	OPEN
7. 829 IN RE: FRANCISCO REAL-LOPEZ BK-S-12-12983-ABL	CHAPTER 13	U.S. BANKRUPTCY COURT, DISTRICT OF NEVADA	CLOSED
7. 830 IN RE: GLADYS JOSEPH	LOAN ADMINISTRATION - PAYMENT	GEORGIA	CLOSED
7. 831 IN RE: GREGORY YEE, DEBTOR V. DEUTSCHE BANK TRUST COMPANY AMERICAS; OCWEN LOAN SERVICING, LLC; DITECH FINANCIAL, LLC; RESIDENTIAL FUNDING COMPANY LLC; ONEWEST BANK, FSB; ONEWEST BANK, A DIVISION OF CIT BANK, N.A.; ET AL. 2009-33269; ADVERSARY # 15-03050	CHAPTER 13	US BANKRUPTCY COURT	OPEN
7. 832 IN RE: HENDON, JEFFREY 17-30717	CHAPTER 13	UNITED STATES BANKRUPTCY COURT	CLOSED
7. 833 IN RE: HIRAM MARCIAL, JR. AND DOROTHY TRIPLETT, DEBTORS V. SELECT PORTFOLIO SERVICING, INC. AS SERVICER FOR U.S. BANK, NATIONAL ASSOCIATION AND ONEMAIN FINANCIAL, ITS SUCCESSORS AND ASSIGNS (N/K/A) DITECH FINANCIAL LLC 18-02003-MJK	CHAPTER 13	UNITED STATES BANKRUPTCY COURT	OPEN
7. 834 IN RE: JEFFERY J. BRASHER V. DITECH FINANCIAL LLC AND U.S. BANK NATIONAL ASSOCIATION 18-3054	CHAPTER 13	UNITED STATES BANKRUPTCY COURT	OPEN
7. 835 IN RE: JIMMIE CLYDE PRESLEY AND MAMIE PRESLEY, DEBTORS V. DITECH FINANCIAL LLC 18-08029	CHAPTER 13	UNITED STATES BANKRUPTCY COURT	OPEN
7. 836 IN RE: JOSEPH WILLIAMS 12-20158	CHAPTER 13	UNITED STATES BANKRUPTCY COURT	CLOSED

Ditech Financial LLC

Case Number:

19-10414

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List the legal actions, proceedings, investigations, arbitrations, mediations, and audits by federal or state agencies in which the debtor was involved in any capacity - within 1 year before filing this case.

☐ None

Caption of Suit and Case Number	Nature of Proceeding	Court or Agency and Address	Status of Case
7. 837 IN RE: KARIN A. REMINGTON V. DITECH FINANCIAL LLC F/K/A GREEN TREE SERVICING LLC ADV CASE #: 1700022	LOAN ADMINISTRATION - PAYMENT	BANKR. MD. MARYLAND	CLOSED
7. 838 IN RE: KEVIN DEAN GRIMES; LINDA ANN GRIMES 14-11953	CHAPTER 13	UNITED STATES BANKRUPTCY COURT	OPEN
7. 839 IN RE: KYLE J. STARING 14-61522	CHAPTER 13	UNITED STATES BANKRUPTCY COURT	CLOSED
7. 840 IN RE: LAURA DENISE WASHINGTON, DEBTOR V. DITECH FINANCIAL LLC FKA GREEN TREE SERVICING LLC 14-36633	CHAPTER 13	UNITED STATES BANKRUPTCY COURT	OPEN
7. 841 IN RE: LAURA PUI LUNG ANDERS, DEBTOR V. DITECH FINANCIAL LLC FKA GREEN TREE SERVICING LLC 18-01090-BTB	CHAPTER 13	UNITED STATES BANKRUPTCY COURT	OPEN
7. 842 IN RE: LEHMAN BROTHERS HOLDING, INC. 08-13555 (SCC)	CHAPTER 13	UNITED STATES BANKRUPTCY COURT	OPEN
7. 843 IN RE: LEWIS, WILLIAM G. AND NIKITRESS V, DEBTORS 12-18761	CHAPTER 13	UNITED STATES BANKRUPTCY COURT	CLOSED
7. 844 IN RE: LIDOINE PEREZ AND GUADALUPE PEREZ, DEBTORS V. GREEN TREE SERVICING, DITECH FINANCIAL LLC 18-02018	CHAPTER 13	UNITED STATES BANKRUPTCY COURT	CLOSED
7. 845 IN RE: LOREN T. FLYNN AND KELLI M. FLYNN, DEBTORS V. DITECH FIANANCIAL LLC A.P. 16-01103	CHAPTER 13	UNITED STATES DISTRICT COURT	OPEN
7. 846 IN RE: LOU JEAN BARROW 16-40525	CHAPTER 13	UNITED STATES BANKRUPTCY COURT	CLOSED
7. 847 IN RE: LOWDERMILK, TERENCE, DEBTOR V. DITECH FINANCIAL, LLC F/K/A GREEN TREE SERVICING, LLC 17-01048	CHAPTER 13	UNITED STATES BANKRUPTCY COURT	CLOSED
7. 848 IN RE: LOWELL A. MOFFIT 12-21494	CHAPTER 13	UNITED STATES BANKRUPTCY COURT	OPEN

Ditech Financial LLC

Case Number:

19-10414

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List the legal actions, proceedings, investigations, arbitrations, mediations, and audits by federal or state agencies in which the debtor was involved in any capacity - within 1 year before filing this case.

☐ None

Caption of Suit and Case Number	Nature of Proceeding	Court or Agency and Address	Status of Case
7. 849 IN RE: LUIS CARBAJAL, DEBTOR V. DEUTSCHE BANK NATIONAL TRUST COMPANY AS TRUSTEE FOR FFMLT TRUST 2005-FF8, MORTGAGE PASS-THROUGH CERTIFICATES, SERIES 2005-FF8, SPECIALIZED LOAN SERVICING, DITECH FINANCIAL AND BANK OF AMERICA. 17-01117	CHAPTER 13	UNITED STATES BANKRUPTCY COURT	CLOSED
7. 850 IN RE: MARCO PADILLA AND SHANDA PADILLA	LOAN ADMINISTRATION - SERVICE TRANSFER	SUPERIOR COURT OF GEORGIA	OPEN
7. 851 IN RE: MARGARET A. MCCLUSKEY, DEBTOR V. DITECH FINANCIAL LLC F/K/A GREEN TREE SERVICING LLC 18-226JKF	CHAPTER 13	UNITED STATES BANKRUPTCY COURT	OPEN
7. 852 IN RE: MARIA DE LOS ANGELES VILLEGAS, DEBTOR V. DITECH FINANCIAL LLC; SECURITY FEDERAL CREDIT UNION; ENT CREDIT UNION 17-01257	CHAPTER 13	UNITED STATES BANKRUPTCY COURT	CLOSED
7. 853 IN RE: MARSHALL, BRIAN K., DEBTOR; WINNECOUR, RONDA J., CHAPTER 13 TRUSTEE V. DITECH FINANCIAL LLC 15-20391	CHAPTER 13	UNITED STATES BANKRUPTCY COURT	OPEN
7. 854 IN RE: MARTIN, KENNETH & STEPHANIE, DEBTORS; MILLER, WILLIAM C., STANDING TRUSTEE V. DITECH FINANCIAL LLC 17-00358	CHAPTER 13	UNITED STATES BANKRUPTCY COURT	OPEN
7. 855 IN RE: MCQUEEN, DEBORAH MICHELLE, DEBTOR V. DITECH FINANCIAL LLC 17-03095	CHAPTER 13	US BANKRUPTCY COURT IN THE MIDDLE DISTRICT OF AL	CLOSED
7. 856 IN RE: MENDONEZ, JR., MICHAEL B., DEBTOR; MARC A. PERGAMENT, CHAPTER 7 TRUSTEE V. GRACIA T. MENDONEZ 17-080283	CHAPTER 13	UNITED STATES BANKRUPTCY COURT	CLOSED
7. 857 IN RE: MOREN HERNANDEZ	CHAPTER 13	UNITED STATES BANKRUPTCY COURT	OPEN

Ditech Financial LLC

Case Number:

19-10414

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☐ None

Caption of Suit and Case Number	Nature of Proceeding	Court or Agency and Address	Status of Case
7. 858 IN RE: MORGAN SETH EASTERLING AND CARLA J. EASTERLING, DEBTORS V. DITECH FINANCIAL LLC 18-03073	CHAPTER 13	UNITED STATES BANKRUPTCY COURT	OPEN
7. 859 IN RE: MORRIS, WILLIAM JEFFREY, DEBTOR V. DITECH FINANCIAL LLC 17-90232	CHAPTER 13	UNITED STATES BANKRUPTCY COURT OF TENNESSEE	CLOSED
7. 860 IN RE: MORROW KENDRA V. BANK OF AMERICA, N.A., DITECH FINANCIAL LLC AND CARRINGTON MORTGAGE SERVICES, LLC	CHAPTER 13	UNITED STATES BANKRUPTCY COURT	CLOSED
7. 861 IN RE: PACINO, LOUIS ALFONSO AND CHERYL MARIE 10-32642	CHAPTER 13	UNITED STATES BANKRUPTCY COURT	CLOSED
7. 862 IN RE: PATRICIA AND GERALD FONCE	CHAPTER 13	UNITED STATES BANKRUPTCY COURT	CLOSED
7. 863 IN RE: PATRICIA GARNER BLALOCK 12-04446-JNC	CHAPTER 13	IN THE UNITED STATES BANKRUPTCY COURT FOR THE EASTERN DISTRICT OF NORTH CAROLINA FAYETTEVILLE DIVISION	CLOSED
7. 864 IN RE: PATRICIA ROBERSON, DEBTOR V. DITECH FINANCIAL LLC 18-01010	PROPERTY PRESERVATION	UNITED STATES BANKRUPTCY COURT	OPEN
7. 865 IN RE: POMPAÑO POINT CONDOMINIUM ASSOCIATION, INC.	HOA/LIEN/TITLE ISSUES/ASSUMPTIONS		OPEN
7. 866 IN RE: RAYMOND P. SULLIVAN & APRIL L. SULLIVAN 14-18005-KAO	CHAPTER 13	UNITED STATES BANKRUPTCY COURT	OPEN
7. 867 IN RE: RICHARD ALCARAZ OROZCO AND JACKIE V. OROZCO 11-10380-B-13	CHAPTER 13	UNITED STATES BANKRUPTCY COURT	OPEN
7. 868 IN RE: RICHARDS LEE LEGANS AND GAIL LEGANS, DEBTORS V. SERVIS ONCE, INC. D/B/A BSI FINANCIAL SERVICES, INC., DITECH FINANCIAL LLC, BANK OF AMERICA, N.A., RESIDENTIAL CREDIT SOLUTIONS, INC. 18-03343	CHAPTER 13	UNITED STATES BANKRUPTCY COURT	OPEN

Ditech Financial LLC

Case Number:

19-10414

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List the legal actions, proceedings, investigations, arbitrations, mediations, and audits by federal or state agencies in which the debtor was involved in any capacity - within 1 year before filing this case.

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Caption of Suit and Case Number	Nature of Proceeding	Court or Agency and Address	Status of Case
7. 869 IN RE: RICHNER, COLLEEN TRACY, DEBTOR V. DITECH FINANCIAL LLC 17-AP-00164	CHAPTER 13	BANKRUPTCY COURT IN THE MIDDLE DISTRICT OF PENNSYLVANIA	OPEN
7. 870 IN RE: ROBERT BURDICK	CUSTOMER SERVICE	FLORIDA	CLOSED
7. 871 IN RE: RODGERS, CHARLENE A. 10-31994-MKN CHAP 11	CHAPTER 13	U.S. BANKRUPTCY COURT, DISTRICT OF NEVADA	CLOSED
7. 872 IN RE: ROGERIO SANTOS	CHAPTER 13	UNITED STATES BANKRUPTCY COURT	OPEN
7. 873 IN RE: ROSA P. SOLANO AND REMBERTO SOLANO 11-14413	CHAPTER 13	UNITED STATE BANKRUPTCY COURT	CLOSED
7. 874 IN RE: RUDY B. HERNANDEZ AND GUADALUPE HERNANDEZ 13-13675	CHAPTER 13	UNITED STATE BANKRUPTCY COURT	CLOSED
7. 875 IN RE: STAY IN MY HOME, P.A. FKA STOPA LAW FIRM, P.A. 18-08436	CHAPTER 13	UNITED STATES BANKRUPTCY COURT	OPEN
7. 876 IN RE: STEPHEN B. SIMMONS AND JUDITH H. SIMMONS	CHAPTER 13	UNITED STATES BANKRUPTCY COURT	OPEN
7. 877 IN RE: THE ESTATE OF DARITH M. PRINCE, DECEASED 37D01-1804-ES-000340	HOA/LIEN/TITLE ISSUES/ASSUMPTIONS	IN THE JASPER COUNTY SUPERIOR COURT, RENSSELAER, INDIANA	OPEN
7. 878 IN RE: THE IDOCTOR, LLC 17-43082	CHAPTER 13	UNITED STATES BANKRUPTCY COURT	CLOSED
7. 879 IN RE: THOMAS PANETTO AND LISAMARIE PANETTO 09-34174	CHAPTER 13	UNITED STATE BANKRUPTCY COURT	CLOSED
7. 880 IN RE: TOMLINSON-OLIVARES 15-51851 MEH	INSURANCE - HAZARD/PROPERTY	UNITED STATES BANKRUPTCY COURT	OPEN
7. 881 IN RE: WASHINGTON, LAURA 14-36633	CHAPTER 13	UNITED STATES BANKRUPTCY COURT	CLOSED
7. 882 IN RE: WASHINGTON, LAURA DENISE	CHAPTER 13	UNITED STATES BANKRUPTCY COURT	CLOSED
7. 883 IN RE: WILLIAM KEMMERER, JR. AND MARGARET KEMMERER 11-07455	CHAPTER 13	UNITED STATES BANKRUPTCY COURT	OPEN
7. 884 IN RE: WILSON ANDRADE 18-01020	CHAPTER 13	UNITED STATES BANKRUPTCY COURT	CLOSED

Ditech Financial LLC

Case Number:

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Caption of Suit and Case Number	Nature of Proceeding	Court or Agency and Address	Status of Case
7. 885 IN THE MATTER OF THE CONSERVATORSHIP OF SHARON GAIL GILLIARD 14-1-0038	FORECLOSURE	CIRCUIT COURT	OPEN
7. 886 IN THE MATTER OF THE ESTATE OF DOROTHY MARY STEWART RIP 1700808	FORECLOSURE	SUPERIOR COURT OF CALIFORNIA	OPEN
7. 887 IN THE MATTER OF THE ESTATE OF DOROTHY MAY STEWART RIP 1700808	FORECLOSURE	SUPERIOR COURT OF CALIFORNIA	CLOSED
7. 888 IN THE MATTER OF THE ESTATE OF TOMEKO HILL, DECEASED 17-549-P	FORECLOSURE	LAUDERDALE	OPEN
7. 889 Ingrid Phillips and David Phillips, Individually and on behalf of all others similarly situated v. BNY Mellon, Trustee of the CWALT, Inc. Alternate Loan Trust 2005 J-3 Mortgage Pass Through Certificates, series 2005- J3 Securitized Trust, et al. 818CV01015JLSJDE	FORECLOSURE	US DISTRICT COURT - CENTRAL DISTRICT OF CA	OPEN
7. 890 IRA COLLINS AND ROBIN SHEFFIELD V. MARK ALLEN KINGSBURY, FIRST BANK OF PIKE, MARGARET CARPENTER, UNITED BANK, RANDALL R. MOSS, AND FEDERAL NATIONAL MORTGAGE ASSOCIATION 2014CV-281-WFS	HOA/LIEN/TITLE ISSUES/ASSUMPTIONS	SUPERIOR COURT OF PIKE COUNTY	CLOSED
7. 891 IRENE CASTILLO	COMPLAINT		CLOSED
7. 892 ISAAC STEPHEN	COMPLAINT		OPEN
7. 893 ISLAND VISTA ESTATES, LLC V. RICHARD W. COCHRAN, SR., BETTY CHASTEEN COCHRAN AND DITECH FINANCIAL LLC 17-CC-000663	HOA/LIEN/TITLE ISSUES/ASSUMPTIONS	TWELFTH JUDICIAL CIRCUIT COURT OF FLORIDA	OPEN
7. 894 JACK ALEXANDER V. TRANS UNION, LLC, EQUIFAX INFORMATION SERVICES, LLC, AND DITECH FINANCIAL, LLC 5:17-CV-01285-MHH	CREDIT REPORTING	UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF ALABAMA	CLOSED
7. 895 JACK JACKSON	COMPLAINT		CLOSED
7. 896 JACOB LEARN	COMPLAINT		CLOSED

Ditech Financial LLC

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Caption of Suit and Case Number	Nature of Proceeding	Court or Agency and Address	Status of Case
7. 897 JACQUELINE AUDRINNE WILSON V. DITECH FINANCIAL, LLC 5:17-CV-00874-SMH-MLH	FORECLOSURE	U.S. DISTRICT COURT	CLOSED
7. 898 JACQUELINE MCCOY V. DITECH/TIAA/EVERHOME 1:18-CV-01333-DDD-JPM	LOSS MIT - RETENTION - LOAN MOD	US DISTRICT COURT FOR THE WESTERN DISTRICT OF LOUISIANA	OPEN
7. 899 JACQUELINE MCDERMOTT	COMPLAINT		CLOSED
7. 900 JADELYNN AKAU	COMPLAINT		CLOSED
7. 901 JAIME QUIROS	COMPLAINT		CLOSED
7. 902 JAMES AND DAN BURDICK V. DITECH FINANCIAL, LLC 2018CV008016	HOA/LIEN/TITLE ISSUES/ASSUMPTIONS	MILWAUKEE COUNTY COURTHOUSE	OPEN
7. 903 JAMES C. STEWARD V. CHARLESTER PRESTON AND DITECH FINANCIAL LLC 07-CV-2015-900069.00	HOA/LIEN/TITLE ISSUES/ASSUMPTIONS	BIBB COUNTY CIRCUIT COURT	OPEN
7. 904 JAMES CARTLEDGE V. EQUIFAX INFORMATION SERVICES, LLC AND DITECH FINANCIAL LLC 18-CV-04565-TCB	CREDIT REPORTING	UNITED STATES DISTRICT COURT	OPEN
7. 905 JAMES COGGIN	COMPLAINT		CLOSED
7. 906 JAMES DODD	COMPLAINT		CLOSED
7. 907 JAMES FRANZ	COMPLAINT		OPEN
7. 908 James H. Parsley and Marie E. Parsley v. Bank Of America, N.A.; Ditech Financial, LLC; The Bank Of New York Mellon, fka The Bank Of New York As trustee For The Certificateholders Of The CWABS Inc., Asset-Backed Certificates, Series 2006-BC5, et al. 3:16-cv-00175-SB	LOSS MIT - RETENTION - LOAN MOD	US DISTRICT COURT - PORTLAND DIVISION	CLOSED
7. 909 JAMES KELLEY	COMPLAINT		CLOSED
7. 910 JAMES KORNEGAY	COMPLAINT		CLOSED
7. 911 JAMES M. BURKE VS. BANK OF AMERICA, N.A. CV2015093769	FORECLOSURE	IN THE SUPERIOR COURT FOR THE STATE OF ARIZONA, IN AND FOR THE COUNTY OF MARICOPA COUNTY	OPEN

Ditech Financial LLC

Case Number:

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Caption of Suit and Case Number	Nature of Proceeding	Court or Agency and Address	Status of Case
7. 912 JAMES M. DAUGHERTY V. DITECH FINANCIAL LLC, F/K/A GREEN TREE SERVICING, LLC 3:18-CV-02252-C	CHAPTER 13	UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF TEXAS	CLOSED
7. 913 JAMES O'NEAL	COMPLAINT		CLOSED
7. 914 JAMES WHITMORE	COMPLAINT		CLOSED
7. 915 JAMIL GEORGE RABADI V. SKYLINE FINANCIAL CORP.; DITECH FINANCIAL LLC; BARRETT DAFFIN FRAPPIER TREDER & WEISS, LLP; AND DOES 1 THROUGH 100 INCLUSIVE PCO58368	LOAN ADMINISTRATION - PAYMENT	SUPERIOR COURT COUNTY OF LOS ANGELES	OPEN
7. 916 JANELLE HUMPHREY	COMPLAINT		CLOSED
7. 917 JANET HILL, MICHELLE LINDSAY BAILEY, ET AL. V. MORTGAGE ELECTRONIC REGISTRATION SYSTEM, INC. A/K/A MERSCORP, INC., BAYVIEW FINANCIAL, LP A/K/A BAYVIEW LOAN SERVICING, LLC, DITECH FINANCIAL, LLC F/K/A GREEN TREE SERVICING, LLC, ET AL. 2016-CV-274425	ORIGATION	FULTON COUNTY SUPERIOR COURT	CLOSED
7. 918 JANET SHERWOOD AND RECEIVER, SCOTT STOVER V. FEDERAL NATIONAL MORTGAGE ASSOCIATION 24,277	FORECLOSURE	88TH JUDICIAL DISTRICT	OPEN
7. 919 JASON A. MALLARI & NICOLE MALLARI V. GMAC MORTGAGE U.S.A. CORPORATION; OCWEN LOAN SERVICING, LLC, A FOREIGN LIMITED LIABILITY COMPANY; DITECH HOLDING CORPORATION; ALLY FINANCIAL, INC.; DOES 1 THROUGH 20, INCLUSIVE FCS051622	HOA/LIEN/TITLE ISSUES/ASSUMPTIONS	SOLANO SUPERIOR COURT	OPEN
7. 920 JAVAD KAVIANI VS. JORGE MORAN; VIOLETTA MORAN; DITECH FINANCIAL, LLC; AND ECHO BAY CONDOMINIUM OWNERS ASSOCIATION A-17-764804-C	HOA/LIEN/TITLE ISSUES/ASSUMPTIONS	CLARK COUNTY DISTRICT COURT	CLOSED

Ditech Financial LLC

Case Number:

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☐ None

Caption of Suit and Case Number	Nature of Proceeding	Court or Agency and Address	Status of Case
7. 921 JAVON CARTER V. DITECH FINANCIAL LLC AND SAMUEL I. WHITE, P.C. CL18-188	FORECLOSURE	LANCASTER COUNTY CIRCUIT COURT	OPEN
7. 922 JAWDAT LAHLOUH, NISREEN LALHOUEH V. DITECH FINANCIAL LLC, SUCCESSOR ENTITY TO GREEN TREE SERVICING LLP; COUNTRYWIDE HOME LOANS, INC.; BANK OF AMERICA, NA; DOES 1-100 17CV321207	DOCUMENT CUSTODY	SANTA CLARA COUNTY SUPERIOR COURT	OPEN
7. 923 JAY SHAPIRO	COMPLAINT		OPEN
7. 924 JEANNE CALLAN V. DITECH FINANCIAL LLC 1:18-CV-04799	COLLECTIONS	FED. DIST. CT. - N.D. ILL. ILLINOIS	CLOSED
7. 925 JEFFERY SEELBACH V. DITECH FINANCIAL LLC F.K.A. GREEN TREE SERVICING LLC 3:17-CV-03386-D	CREDIT REPORTING	US DISTRICT COURT FOR THE NORTHERN DISTRICT OF TEXAS	OPEN
7. 926 JEFFREY C. WIDNER AND DARLENE WIDNER V. DITECH FINANCIAL LLC F/K/A GREEN TREE SERVICING LLC 2018-CC-00929	COLLECTIONS	SIXTH JUDICIAL CIRCUIT COURT OF FLORIDA	OPEN
7. 927 JEFFREY CIUREK V. DITECH FINANCIAL LLC AND SAFEGUARD PROPERTIES MANAGEMENT, LLC NONE YET	PROPERTY PRESERVATION	SUPERIOR COURT OF CONNECTICUT	OPEN
7. 928 JEFFREY F. LELLO VS. DITECH FINANCIAL LLC CVD-07-CV-18-007122	INSURANCE - HAZARD/PROPERTY	DISTRICT COURT OF MARYLAND FOR ANNE ARUNDEL COUNTY	OPEN
7. 929 JEFFREY LEDBETTER	COMPLAINT		OPEN
7. 930 JEFFREY R. RADER V. DITECH FINANCIAL LLC, CITI MORTGAGE, INC. AND FEDERAL HOME LOAN MORTGAGE CORPORATION, JOINTLY AND SEVERALLY 2:17-CV-13566	LOSS MIT - RETENTION - LOAN MOD	FED. DIST. CT. - E.D. MICH. (SOUTHERN DIV)	OPEN
7. 931 JEFFREY SLUSHER, KARIN SLUSHER V. DITECH FINANCIAL LLC 17CV53858	LOSS MIT - RETENTION - LOAN MOD	CIRCUIT COURT OF WASHINGTON COUNTY	CLOSED
7. 932 JENETTA POLK O'NEAL	COMPLAINT		OPEN

Ditech Financial LLC

Case Number:

19-10414

Part 3:**Legal Actions or Assignments****7. Legal actions, administrative proceedings, court actions, executions, attachments, or governmental audits**

List the legal actions, proceedings, investigations, arbitrations, mediations, and audits by federal or state agencies in which the debtor was involved in any capacity - within 1 year before filing this case.

☐ None

Caption of Suit and Case Number	Nature of Proceeding	Court or Agency and Address	Status of Case
7. 933 JENNIFER A. JOHNSON, EXECUTOR OF THE ESTATE OF THOMAS E. HEFFRON VS. DITECH FINANCIAL LLC F/K/A GREEN TREE SERVICING, LLC 1:15-CV-00996	COLLECTIONS	FED. DIST. CT. - N.D. ILL. ILLINOIS	CLOSED
7. 934 JENNIFER BATES COMISKEY V. DITECH FINANCIAL LLC 18-CV-80429-KAM	CUSTOMER SERVICE	UNITES STATES DISTRICT COURT	OPEN
7. 935 JENNIFER CLOTHIER	COMPLAINT		OPEN
7. 936 JENNIFER EVANS VS. DITECH FINANCIAL LLC, MORTGAGE SERVICER FOR DITECH FINANCIAL LLC 4:18-CV-01728	LOAN ADMINISTRATION - PAYOFFS	US DISTRICT COURT FOR THE SOUTHERN DISTRICT OF TEXAS	OPEN
7. 937 JENNIFER JORDAN	COMPLAINT		OPEN
7. 938 Jennifer L. Hill and Darren L. Hill v. Residential Credit Solutions; Cal-Western Reconveyance Corporation, and Bank of America; Ditech Financial LLC (Third Party Plaintiffs) v. Jennifer L. Hill; Darren L. Hill; Columbia Collection Service; et al. 12CV1074	HOA/LIEN/TITLE ISSUES/ASSUMPTIONS	DESCHUTES COUNTY CIRCUIT COURT	OPEN
7. 939 JENNIFER L. SHEPARDSON AND BRIAN SHEPARDSON, JR. V. DITECH FINANCIAL, LLC 1873CV00142	FORECLOSURE	BRISTOL COUNTY SUPERIOR COURT	OPEN
7. 940 JENNIFER PARK	COMPLAINT		OPEN
7. 941 JENNIFER WATSON	COMPLAINT		OPEN
7. 942 JENNIFER WILFORD	COMPLAINT		OPEN
7. 943 JERRY AXE	COMPLAINT		CLOSED
7. 944 JERRY HOLZER	COMPLAINT		CLOSED
7. 945 JERRY PEREZ D/B/A LIGHTHOUSE INVESTMENTS VS. BANK OF AMERICA, N.A., AS SUCCESSOR BY MERGER TO BAC HOME LOANS SERVICING, L.P. 13-17-00123-CV	FORECLOSURE	THIRTEENTH COURT OF APPEALS	OPEN
7. 946 JESS C ARNDELL AND SUZANNE K ARNDELL, DEBTORS 16-51465-BTB	FORECLOSURE	UNITED STATES BANKRUPTCY COURT, DISTRICT OF NEVADA	OPEN

Ditech Financial LLC

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7. 947 JESSE BOWMAN	COMPLAINT		CLOSED
7. 948 JILL MCGOWAN (DEBORAH TURNER)	COMPLAINT		OPEN
7. 949 JILL-CAPRI SIMMS, DEFENDANT/APPELLEE V. DITECH FINANCIAL LLC FKA GREEN TREE SERVICING LLC, PLAINTIFF/APPELLANT 5D17-0725	FORECLOSURE	COURT OF APPEAL OF FLORIDA	OPEN
7. 950 JIMMY (GLORIA)HOLMES	COMPLAINT		CLOSED
7. 951 JIMMY PARKER V. DITECH FINANCIAL, LLC; OCWEN LOAN SERVICING, LLC; QBE AMERICAS, INC. 16CI977-W	COLLECTIONS	WHITFIELD COUNTY SUPERIOR COURT	OPEN
7. 952 JJND ENTERPRISES V. BANK OF AMERICA NA; COLLECTIONS OF AMERICA INC; WESTPARK OWNERS ASSOCIATION; AND ELMIRA MIKAELIAN A-15-712687-C	HOA/LIEN/TITLE ISSUES/ASSUMPTIONS	CLARK COUNTY DISTRICT COURT	OPEN
7. 953 JO ANN GALLO/SHARON MCCUDDEN	COMPLAINT		OPEN
7. 954 Joe Monge aka Joe J. Monge aka Joe Jesse Monge, Rosana Monge aka Rosana E.Monge aka Rosanan Elena Monge v. The BNY Mellon fka The Bank of New York, as Trustee for the certificate holders of the CWABS, Inc. Asset-Backed Certificate Series 2006-3 D-307-CV-2016-01838	FORECLOSURE	THIRD JUDICIAL DISTRICT	CLOSED
7. 955 JOE TUZZOLINO, JE. AND SHELI TUZZOLINO V. AMERICAN WORLD FINANCIAL GROUP, INC.; FEDERAL NATIONAL MORTGAGE ASSOCIATION, ET AL. CIVDS1501772	FORECLOSURE	SUPERIOR COURT	OPEN
7. 956 JOEL GOVEA V. DITECH FINANCIAL LLC; NBS DEFAULT SERVICES, LLC; AND DOES 1 THROUGH 20, INCLUSIVE CIVDS1722445	LOSS MIT - LIQUIDATION - SHORT SALE/DIL	SUPERIOR COURT FOR THE COUNTY OF SAN BERNARDINO JUSTICE CENTER	OPEN

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☐ None

Caption of Suit and Case Number	Nature of Proceeding	Court or Agency and Address	Status of Case
7. 957 JOEL MONTANO A/K/A JOEL ANTHONY MONTANO; CONCHA MONTANO, AS CUSTODIAN FOR ISAAC MONTANO, XAVIER SALAZAR AND RAMON JOEL MONTAOYA, MINORS; LORI MONTOYA A/K/A LORI MONTANO A/K/A LORI ANN MONTANO ADV. DITECH FINANCIAL, LLC D-412-CV-2016-00460	FORECLOSURE	FOURTH JUDICIAL DISTRICT COURT	OPEN
7. 958 JOHN BALLARD AND BRIAN A. BREWER-TRUSTEE V. DITECH FINANCIAL LLC 4:17-CV-02159	FORECLOSURE	FED. DIST. CT. - S.D. TEX (HOUSTON DIV)	CLOSED
7. 959 JOHN BEATTY V. DITECH FINANCIAL LLC F/K/A GREEN TREE SERVICING LLC 17CV1538B	FORECLOSURE	ESSEX COUNTY SUPERIOR COURT	OPEN
7. 960 JOHN CHARLES HEINRICH AND BOBBIE-ANN HEINRICH V DITECH FINANCIAL LLC; NBS DEFAULT SERVICES, LLC; AND DOES 1 TO 20, INCLUSIVE 18CECG00783	LOSS MIT - RETENTION - LOAN MOD	SUPERIOR COURT OF CALIFORNIA	OPEN
7. 961 JOHN D. GAYTAN V. DITECH FINANCIAL, LLC 153-303390-18	LOSS MIT - RETENTION - LOAN MOD	TARRANT COUNTY TEXAS	OPEN
7. 962 JOHN DALBY V. DITECH FINANCIAL LLC AND FEDERAL NATIONAL MORTGAGE ASSOCIATION AN-17-9340CI	LOAN ADMINISTRATION - SERVICE TRANSFER	SUPERIOR COURT - ANCHORAGE	OPEN
7. 963 JOHN DEPETRIS	COMPLAINT		CLOSED
7. 964 JOHN DOYLE	COMPLAINT		CLOSED
7. 965 JOHN DRISCOLL, III, AS A SUBSTITUTE TRUSTEE V. JOAN BUCKINGHAM, KEVIN P. LONG, LAURE LONG 12 C 14 002653	FORECLOSURE	CIRCUIT COURT HARFORD COUNTY	OPEN
7. 966 JOHN EBANKS	COMPLAINT		CLOSED
7. 967 JOHN HUNTER	COMPLAINT		CLOSED

Ditech Financial LLC

Case Number:

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☐ None

Caption of Suit and Case Number	Nature of Proceeding	Court or Agency and Address	Status of Case
7. 968 JOHN MANOS, TARA BORRELLI AND JESSIE MANOS, INDIVIDUALLY AND ON BEHALF OF ALL SIMILARLY SITUATED INDIVIDUALS V. MTC FINANCIAL INC.; MALCOM CISNEROS, ALC; DITECH FINANCIAL LLC; CITIMORTGAGE INC.; FEDERAL NATIONAL ASSOCIATION AND DOES 1-5 8:16-CV-01142	ESCROW	US DISTRICT COURT - CENTRAL DISTRICT OF CA	OPEN
7. 969 JOHN R. CHASE V. DITECH FINANCIAL, LLC; RESIDENTIAL CREDIT SOLUTIONS, INC.; AND DOES 1-10, INCLUSIVE KC070108	FORECLOSURE	US DISTRICT COURT - CENTRAL DIST. OF CA	OPEN
7. 970 JOHN RANDALL VS. DITECH FINANCIAL LLC 30-2018-01008098-SC-SC-HNB	ESCROW	SUPERIOR COURT OF ORANGE COUNTY	CLOSED
7. 971 JOHN ROLAND V. DITECH FINANCIAL LLC, WILMINGTON SAVINGS FUND SOCIETY, FSB 518CV05066SVK	LOAN ADMINISTRATION - BILLING STATEMENTS	US DISTRICT COURT -- NORTHERN DISTRICT OF CA	OPEN
7. 972 JOHN SJOSTEDT V. DITECH FINANCIAL LLC, CITIMORTGAGE, JANICE M. SILVA 1:17-CV-10425-DJC	FORECLOSURE	U.S. DISTRICT COURT	OPEN
7. 973 JOHN TRUAX	COMPLAINT		CLOSED
7. 974 JOHN WARNER V. DITECH FINANCIAL, LLC; JOHN AND JANE DOES I-X; RED LIMITED LIABILITY COMPANIES I-X; BLACK CORPORATIONS I-X; AND WHITE PARTNERSHIP I-X CV2019-090869	FORECLOSURE	MARICOPA	OPEN
7. 975 JOHN WATSON (VIVIAN HIGGINS)	COMPLAINT		CLOSED
7. 976 JOHN YONKUS AND GINA YONKUS V. MERS, INC., COUNTRYWIDE HOME LOANS INC. D/B/A AMERICA'S WHOLESALE LENDER 70536/2016	FORECLOSURE	SUPREME COURT OF NEW YORK	CLOSED
7. 977 JOHNNIE ROWE	COMPLAINT		CLOSED

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☐ None

Caption of Suit and Case Number	Nature of Proceeding	Court or Agency and Address	Status of Case
7. 978 JOHNSON, STELLA V. DITECH FINANCIAL LLC, WALTER INVESTMENT MANAGEMENT CORP., BEST INSURORS, INC., MID-STATE CAPITAL LLC, AND ALL OF THE MID-STATE TRUSTS CASE NO. 2018-510	SERVICING LITIGATION	MISSISSIPPI	OPEN
7. 979 JON DOGAR MARINESCO	COMPLAINT		OPEN
7. 980 JONAH ANDERSON	COMPLAINT		CLOSED
7. 981 JONATHAN KRATZ	COMPLAINT		OPEN
7. 982 JONATHAN OLSON	COMPLAINT		CLOSED
7. 983 JONATHAN S GRAY V. DITECH FINANCIAL LLC, AND CLEAR RECON CORP. 19CV26646	INSURANCE - HAZARD/PROPERTY	JACKSON COUNTY CIRCUIT COURT	OPEN
7. 984 JORGE DOMINGUEZ V. TRANS UNION, LLC & EXPERIAN INFORMATION SOLUTIONS, INC. & OCWEN LOAN SERVICING, LLC & DITECH FINANCIAL, LLC & QUICKEN LOANS 2:18-CV-4971-MSG	CREDIT REPORTING	UNITED STATES DISTRICT COURT	OPEN
7. 985 JORGE GALAZ/CYNTHIA GALAZ	COMPLAINT		CLOSED
7. 986 JORGE I .CORTES V. DITECH FINANCIAL LLC; SHELLPOINT MORTGAGE LLC; UNITED STATES OF AMERICA EX REL. SECRETARY, DEPARTMENT OF VETERANS AFFAIRS; VA REAL ESTATE MORTGAGES; MORTGAGE INVESTORS CORPORATION; ET AL. CV-2017-01341	CHAPTER 13	DISTRICT COURT IN AND FOR TULSA COUNTY STATE OF OKLAHOMA	OPEN
7. 987 JOSARA BISHOP V. DITECH FINANCIAL LLC 2:18-CV-00892	LOAN ADMINISTRATION - BILLING STATEMENTS	U.S. DISTRICT COURT, SOUTHERN DISTRICT OF WEST VIRGINIA	OPEN
7. 988 JOSARA BISHOP, F.K.A. JOSARA SPRATT V. FEDERAL NATIONAL MORTGAGE ASSOCIATION, AND DITECH FINANCIAL LLC, F.K.A. GREEN TREE SERVICING LLC 15-C-196	COLLECTIONS	BOONE WEST VIRGINIA	CLOSED

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Caption of Suit and Case Number	Nature of Proceeding	Court or Agency and Address	Status of Case
7. 989 JOSE J. ESTEVEZ, OSCAR ESTEVEZ-RODRIGUEZ, MAXIMO A. MERCADO V. DITECH FINANCIAL, LLC, NFM, INC DBA NFM LENDING, ET AL. L-3075-18	ESCROW	SUPERIOR COURT OF NEW JERSEY	OPEN
7. 990 JOSE O. MERCADO V. DITECH FINANCIAL LLC 2018-CP-26-05241	LOAN ADMINISTRATION - BILLING STATEMENTS	COURT OF COMMON PLEAS OF SOUTH CAROLINA	OPEN
7. 991 JOSEPH A. LIGOTTI, JR. AND PAULA LIGOTTI V. DITECH FINANCIAL, LLC 1681CV02740	LOSS MIT - RETENTION - LOAN MOD	MIDDLESEX COUNTY SUPERIOR COURT	OPEN
7. 992 JOSEPH AND BERTHA LUCERO V. DITECH FINANCIAL LLC AND SAFEGUARD PROPERTIES MANAGEMENT, LLC D-202-CV-2018-08148	PROPERTY PRESERVATION	SECOND JUDICIAL DISTRICT	OPEN
7. 993 JOSEPH AND BERTHA LUCERO V. DITECH FINANCIAL LLC AND SAFEGUARD PROPERTIES MANAGEMENT, LLC D-202-CV-2016-05903	PROPERTY PRESERVATION	SECOND JUDICIAL DISTRICT - NEW MEXICO	CLOSED
7. 994 JOSEPH BERGAN	COMPLAINT		CLOSED
7. 995 Joseph Kahan v. Everbank, "John Does" and "Jane Does", said names being fictitious, parties intended being possible tenants or occupants or premises and corporations, other entities or persons who claim, or any claim, a lien against the premises 503113/2017	FORECLOSURE	SUPREME COURT OF NEW YORK	CLOSED
7. 996 JOSEPH MARTIN MAGYAR AND SHARON LEE MAGYAR V. DITECH FINANCIAL, LLC AND TORRES J. JESSUP, COMMISSIONER OF THE DIVISION OF MOTOR VEHICLES OF NORTH CAROLINA 18-CV-000465	HOA/LIEN/TITLE ISSUES/ASSUMPTIONS	SUPERIOR COURT OF NORTH CAROLINA	CLOSED
7. 997 JOSEPH THOMAS	COMPLAINT		OPEN

Ditech Financial LLC

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19-10414

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☐ None

Caption of Suit and Case Number	Nature of Proceeding	Court or Agency and Address	Status of Case
7. 998 Joshua Bienenfeld and Claudia Joan Rosa-Bienenfeld v. Ditech Financial LLC; The BNY Mellon, fka The Bank of New York as Trustee for the Certificate-Holders CWALT, Inc. Alt. Loan Tr. 2005-60 T1 Mortgage Pass-Through Certificates, Series 2005-60T1, et al. EC067001	FORECLOSURE	LOS ANGELES COUNTY SUPERIOR COURT - NORTH CENTRAL DISTRICT	OPEN
7. 999 JOSHUA QUINTERO	COMPLAINT		CLOSED
7. 1000 JOYCE WILCOX	COMPLAINT		CLOSED
7. 1001 JP MORGAN CHASE BANK, N.A. V. NORTH CAROLINA DEPARTMENT OF TRANSPORTATION - DIVISION OF MOTOR VEHICLES; DITECH FINANCIAL LLC (S/B/M TO GREEN TREE SERVICING LLC, F/K/A GREEN TREE FINANCIAL SERVICING CORPORATION), ET AL. 16 CVS 19	HOA/LIEN/TITLE ISSUES/ASSUMPTIONS	THE GENERAL COURT OF JUSTICE SUPERIOR COURT DIVISION OF NORTH CAROLINA	CLOSED
7. 1002 JUDITH CHAFFEE	COMPLAINT		CLOSED
7. 1003 JUDITH REMEKIE V. DITECH FINANCIAL LLC 18-CV-80199	CUSTOMER SERVICE	FED. DIST. CT. - S.D. FLA.	CLOSED
7. 1004 JUDY CONTRERAS	COMPLAINT		OPEN
7. 1005 JUDY FELICIANO	COMPLAINT		CLOSED
7. 1006 JUDY M. LOUD V. DEUTSCHE BANK NATIONAL TRUST COMPANY IN ITS CAPACITY AS INDENTURE TRUSTEE FOR THE NOTEHOLDERS OF AAMES MORTGAGE INVESTMENT TRUST 2005-3, A DELAWARE STATUTORY TRUST; DITECH FINANCIAL LLC 3:19-CV-00052	FORECLOSURE	FED. DIST. CT. - S.D. TEX.	OPEN
7. 1007 JUDY SPEARS	COMPLAINT		CLOSED
7. 1008 JULIA HENNESSEY	COMPLAINT		CLOSED
7. 1009 JULIA HENNESSEY	COMPLAINT		CLOSED

Ditech Financial LLC

Case Number:

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Caption of Suit and Case Number	Nature of Proceeding	Court or Agency and Address	Status of Case
7. 1010 JULIE ANN HAVARD AND SUPERIOR CONSULTING GROUP V. FINANCE OF AMERICA MORTGAGE LLC, DITECH FINANCIAL LLC AND MORTGAGE REGISTRATION SYSTEMS, INC. (MERS) 2018-28701	FORECLOSURE	HARRIS COUNTY DISTRICT COURT	OPEN
7. 1011 JULIE BERGER V. GREEN TREE SERVICING AKA DITECH FINANCIAL LLC 1:16-CV-00485-SM	ESCROW	U.S. DISTRICT COURT	CLOSED
7. 1012 JULIE BOHLING	COMPLAINT		CLOSED
7. 1013 JULIE BUDEAU V. ROBERT WEAVER AND JEAN HORN V. NORTHWEST MORTGAGE GROUP, INC.; GUILD MORTGAGE COMPANY; DITECH FINANCIAL LLC; BANK OF AMERICA, N.A.; ONPOINT COMMUNITY CREDIT UNION; PACIFIC RESIDENTIAL MORTGAGE LLC; ET AL. 16CV13166	HOA/LIEN/TITLE ISSUES/ASSUMPTIONS	CLACKAMAS COUNTY CIRCUIT COURT	OPEN
7. 1014 Julie Croom and Stanley Croom v. Ditech Financial LLC f/k/a Green Tree Servicing LLC; MTC Financial Inc. d/b/a Trustee Corps; The Bank of New York Mellon f/k/a The Bank of New York, as Trustee for the Certificate-Holders of the CWABS, Inc., et al. BC611617	LOSS MIT - RETENTION - LOAN MOD	SUPERIOR COURT CALIFORNIA	CLOSED
7. 1015 KAL-MOR USA LLC V. FEDERAL NATIONAL MORTGAGE ASSOCIATION A-14-705366-C	HOA/LIEN/TITLE ISSUES/ASSUMPTIONS	CLARK COUNTY DISTRICT COURT	OPEN
7. 1016 KAL-MOR-USA, LLC PLAINTIFF V. BANK OF AMERICA, N.A.; FIDELITY NATIONAL INSURANCE COMPANY; DOES 1 THROUGH 10; ROE CORPORATIONS 1 THROUGH 10; RESIDENTIAL CREDIT SOLUTIONS INC., AN INTERVENING DEFENDANT 2:13-CV-01046-GMN-PAL	HOA/LIEN/TITLE ISSUES/ASSUMPTIONS	FED. DIST. CT. - D. NEV. NEVADA	CLOSED

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Caption of Suit and Case Number	Nature of Proceeding	Court or Agency and Address	Status of Case
7. 1017 KAL-MOR-USA, LLC V. BANK OF NEW YORK; T.D. SERVICE COMPANY; AND VICTORIA MARTINEZ A-14-703039-C	HOA/LIEN/TITLE ISSUES/ASSUMPTIONS	CLARK COUNTY DISTRICT COURT	CLOSED
7. 1018 KANE HARPER	COMPLAINT		CLOSED
7. 1019 KARAH M. KAY, AN INDIVIDUAL V. DITECH FINANCIAL, LLC, A DELAWARE CORPORATION, ET AL - 2000733776 RIC 1714404	LOSS MIT - RETENTION - LOAN MOD	THE SUPERIOR COURT OF CALIFORNIA COUNTY OF RIVERSIDE	CLOSED
7. 1020 KAREN L. HAYES V. DITECH FINANCIAL LLC 17-CV-03220	COLLECTIONS	UNITED STATES DISTRICT COURT	OPEN
7. 1021 KAREN MINOR	COMPLAINT		CLOSED
7. 1022 KAREN MINOR	COMPLAINT		CLOSED
7. 1023 KAROLINA SORENSON V. DITECH FINANCIAL LLC/GREEN TREE 18CV563	CUSTOMER SERVICE	CARTERET COUNTY SUPERIOR COURT	CLOSED
7. 1024 KAROLINA SORENSON V. DITECH FINANCIAL LLC/GREEN TREE 18-1867	CUSTOMER SERVICE	US COURT OF APPEALS FOR THE FOURTH CIRCUIT	OPEN
7. 1025 KATHALEEN BEHR V. NATIONAL CITY BANK, ITS SUCCESSORS AND ASSIGNS; DITECH FINANCIAL LLC; BLACK AND WHITE CORPORATIONS 1-10 CV20188003922	COLLECTIONS	SUPERIOR COURT, COUNTY OF MARICOPA	CLOSED
7. 1026 KATHERINE PATRY	COMPLAINT		CLOSED
7. 1027 KATHERINE PATRY	COMPLAINT		CLOSED
7. 1028 KATHLEEN C. DEY VS. EXPERIAN INFORMATION SOLUTIONS, INC.; DITECH FINANCIAL, LLC; AND TRANS UNION LLC 2:18-CV-00503	CREDIT REPORTING	UNITED STATES DISTRICT COURT	OPEN
7. 1029 KATHLEEN HANSEN V. SYNCHRONY BANK, DITECH FINANCIAL LLC, DOES 1-20 SC20180124	LOAN ADMINISTRATION - PAYOFFS	ED DORADO COUNTY -- SUPERIOR COURT	OPEN

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☐ None

Caption of Suit and Case Number	Nature of Proceeding	Court or Agency and Address	Status of Case
7. 1030 KATHY SILVERS PARKER V. DITECH FINANCIAL, LLC, RAS CRANE, LLC AND FEDERAL NATIONAL MORTGAGE ASSOCIATION 17CV01735JFL002	LOSS MIT - RETENTION - LOAN MOD	FLOYD COUNTY SUPERIOR COURT	CLOSED
7. 1031 KATHY WASHINGTON V. DITECH F/K/A GREEN TREE FINANCIAL SERVICING, LLC; AND DOES 1-10 INCLUSIVE 3:16-CV-00095-TCB	COLLECTIONS	FED. DIST. CT. - N.D. GA. GEORGIA	CLOSED
7. 1032 KATRINA JOHNSON VS. U.S. BANK N.A., AS TRUSTEE FOR MID-STATE TRUST XI, BY DITECH FINANCIAL, LLC FKA GREEN TREE SERVICING, LLC 6:17-CV-00355	FORECLOSURE	US DISTRICT COURT FOR THE EASTERN DISTRICT OF TEXAS	OPEN
7. 1033 KEITH B. COBB, SR. V. TRANS UNION, LLC, EXPERIAN INFORMATION SOLUTIONS, INC., EQUIFAX MORTGAGE SOLUTIONS LLC, OCWEN LOAN SERVICING, LLC, AND DITECH FINANCIAL, LLC 2:18-CV-312-NIQA	CREDIT REPORTING	UNITED STATES DISTRICT COURT, EASTERN DISTRICT OF PENNSYLVANIA	OPEN
7. 1034 KELLY HICKS/ WELLS FARGO BANK	COMPLAINT		CLOSED
7. 1035 KELLY MAYES	COMPLAINT		CLOSED
7. 1036 KEN GATES (VALERIE)	COMPLAINT		CLOSED
7. 1037 KEN HONECK	COMPLAINT		OPEN
7. 1038 KENDRA MORROW V. DITECH FINANCIAL LLC	LOAN ADMINISTRATION - PAYMENT	MONTROSE COUNTY COURT, CO	CLOSED
7. 1039 KENNETH CRANDALL V. DITECH FINANCIAL LLC, FORMERLY GREEN TREE SERVICING LLC CV-2016-130	INSURANCE - FLOOD	JEROME COUNTY	OPEN
7. 1040 KENNETH PEPIN	COMPLAINT		OPEN
7. 1041 KENNETH RENFROE VS. BANK OF NEW YORK MELLON A-14-700592-C	HOA/LIEN/TITLE ISSUES/ASSUMPTIONS	CLARK COUNTY DISTRICT COURT	CLOSED
7. 1042 KENT BARTLEY	COMPLAINT		CLOSED

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Caption of Suit and Case Number	Nature of Proceeding	Court or Agency and Address	Status of Case
7. 1043 KENTUCKY TAX BILL SERVICING VS. TAX VENTURES, LLC, JAMOS FUND I, LP, COMMONWEALTH OF KENTUCKY, COUNTY OF KNOX, DEFENDANTS, AND WALTER INVESTMENT MANAGEMENT CORP. F/K/A HANOVER CAPITAL MORTGAGE HOLDINGS, INC., ETAL. 14-C1-00122	HOA/LIEN/TITLE ISSUES/ASSUMPTIONS	27TH JUDICIAL CIRCUIT	OPEN
7. 1044 KEREN NASIBI V. BANK OF AMERICA, N.A., THE BANK OF NEW YORK MELLON FKA THE BANK OF NEW YORK, AS TRUSTEE FOR THE CERTIFICATEHOLDERS OF CWALT, INC., ALTERNATIVE LOAN TRUST 2005-74T1, MORTGAGE PASS-THROUGH CERTIFICATES, SERIES 2005-74T1, ET AL. 611891/2017	LOSS MIT - RETENTION - LOAN MOD	SUPREME COURT OF THE STATE OF NEW YORK, COUNTY OF NASSAU	OPEN
7. 1045 KERRY A. HYLAND V. EXPERIAN INFORMATION SOLUTIONS, INC. AND DITECH FINANCIAL LLC 4:18-CV-00684	CREDIT REPORTING	US DISTRICT COURT FOR THE EASTERN DISTRICT OF TEXAS	OPEN
7. 1046 KEVIN & JENNIFER ANDRADE	COMPLAINT		CLOSED
7. 1047 KEVIN NEUMANN	COMPLAINT		CLOSED
7. 1048 KEY JANNESARI V. FEDERAL NATIONAL MORTGAGE ASSOCIATION AND DITECH FINANCIAL, LLC 2018-61168	FORECLOSURE	DISTRICT COURT OF HARRIS COUNTY	OPEN
7. 1049 KHALID RASHID V. DITECH FINANCIAL, LLC 1:18-CV-02955-MLB-JFK	COLLECTIONS	US DISTRICT COURT FOR THE NORTHERN DISTRICT OF GEORGIA	OPEN
7. 1050 KHALID RASHIED V. DITECH FINANCIAL, LLC 1:17-CV-01563-WSD-LTW	CUSTOMER SERVICE	U.S. DISTRICT COURT	CLOSED
7. 1051 KIHM, LEL B. V. DITECH FINANCIAL LLC; EQUIFAX INFORMATION SERVICIES, LLC 2:17-CV-02631	CREDIT REPORTING	US DISTRICT COURT OF NEVADA	CLOSED
7. 1052 KIM LYNN	COMPLAINT		OPEN
7. 1053 KIMBERLY KILLIAN (LEWIS)	COMPLAINT		OPEN
7. 1054 KORI DEBOLT	COMPLAINT		OPEN

Ditech Financial LLC

Case Number:

19-10414

Part 3:**Legal Actions or Assignments****7. Legal actions, administrative proceedings, court actions, executions, attachments, or governmental audits**

List the legal actions, proceedings, investigations, arbitrations, mediations, and audits by federal or state agencies in which the debtor was involved in any capacity - within 1 year before filing this case.

☐ None

Caption of Suit and Case Number	Nature of Proceeding	Court or Agency and Address	Status of Case
7. 1055 KRIS ROBINETTE VS DITECH FINANCIAL, LLC 18-C-949	REPLEVIN/REPOSSESS/LOT RENT/NON-PAYMENT OF RENT	PIKE DISTRICT COURT	OPEN
7. 1056 KRISTINE ANN BISTLINE V. DITECH FINANCIAL LLC; FEDERAL HOME LOAN CORPORATION; AND DOES 1-30 2:18-CV-08995-MWF-PLA	FORECLOSURE	SUPERIOR COURT OF CALIFORNIA	OPEN
7. 1057 KRISTINE ANN BISTLINE V. JPMORGAN CHASE BANK; HOMWARD RESIDENTIAL INC.; OCWEN LOAN SERVICING LLC; DITECH FINANCIAL INC. F/K/A GREEN TREE SERVICING LLC; AND DOES 1 THROUGH 100 2:16-CV-04610	FORECLOSURE	MICHAEL ANTONOVICH ANTELOPE VALLEY COURTHOUSE	OPEN
7. 1058 KRISTOPHER BURCKHARD	COMPLAINT		OPEN
7. 1059 KUMAR L. MACHANI V. DITECH FINANCIAL LLC AND BRECKENRIDGE PROPERTY FUND 2916, LLC 18-DCV-250586	FORECLOSURE	458TH DISTRICT COURT, FORT BEND COUNTY, TX	OPEN
7. 1060 KURT A. STEPHENS V. DITECH FINANCIAL LLC 2D17-3414	FORECLOSURE	DISTRICT COURT OF APPEAL OF FLORIDA	OPEN
7. 1061 KYLE ODOM	COMPLAINT		CLOSED
7. 1062 L'DONBLACKWELDER VS. BANK OF AMERICA, N.A. C-1275-18-E	FORECLOSURE	IN THE DISTRICT COURT OF HIDALGO COUNTY, TEXAS	OPEN
7. 1063 LACHMAN PUBLIC ADJUSTER, INC. V. KATHLEEN PINZON, DITECH FINANCIAL, LLC 2018-CH-07029	INSURANCE - HAZARD/PROPERTY	COOK COUNTY CIRCUIT COURT, CHANCERY DIVISION	CLOSED
7. 1064 LAND CLEARANCE FOR REDEVELOPMENT AUTHORITY OF THE CITY OF ST. LOUIS VS. KARLA RENA ALLEN, FIRST FRANKLIN FINANCIAL CORPORATION, ET AL, US BANK NATIONAL ASSOCIATION, AS TRUSTEE	HOA/LIEN/TITLE ISSUES/ASSUMPTIONS	MISSOURI CIRCUIT COURT, 22ND JUDICIAL DISTRICT, CITY OF ST. LOUIS	CLOSED
7. 1065 LANKFORD, LADARYL			OPEN

Ditech Financial LLC

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☐ None

Caption of Suit and Case Number	Nature of Proceeding	Court or Agency and Address	Status of Case
7. 1066 Lapinski, Patricia and James, Appellants v. Green Tree Servicing, LLC, Ditech Financial LLC, Brandon Mallis, Joseph Mankin; The Alexandria Pointe Homeowners Association, Inc.; Green Emerald Homes, LLC; D.R. Horton, Inc.; Judge Shirley Green, et al. 5D17-445	FORECLOSURE	SEVENTH DISTRICT CIRCUIT COURT	OPEN
7. 1067 LARRY KALPAKOFF	COMPLAINT		OPEN
7. 1068 LARRY MADDOX V. DITECH FINANCIAL LLC AND TRANS UNION, LLC AND EQUIFAX INFORMATION SERVICES, LLC 4:17-CV-00980-ODS	CREDIT REPORTING	U.S. DISTRICT COURT	CLOSED
7. 1069 LARRY MCKENDALL V. DITECH FINANCIAL, LLC 2:17-CV-11835	INSURANCE - FLOOD	FED. DIST. CT. - E.D. LA.	CLOSED
7. 1070 LARRY MORELAND V. MTC FINANCIAL, INC. 16-2-02262-8	LOAN ADMINISTRATION - SERVICE TRANSFER	KITSAP COUNTY COURTHOUSE	OPEN
7. 1071 LARRY SMITH/JOAN SMITH	COMPLAINT		CLOSED
7. 1072 LAST KNOWN HEIRS OF TOMEKO HILL, DECEASED V. FEDERAL NATIONAL MORTGAGE ASSOCIATION, DITECH FINANCIAL, LLC, AND JOHN DOES (1-10) - 2000756517 38CH1:17-CV-00558-JM	FORECLOSURE	CHANCERY COURT OF LAUDERDALE COUNTY	OPEN
7. 1073 LATANYA EVANS-TATE AND TYRONE TATE V. DITECH FINANCIAL LLC CL-18-397	LOAN ADMINISTRATION - PAYOFFS	YOLO SUPERIOR COURT	OPEN
7. 1074 LATIENA BOLEN ON BEHALF OF THEMSELVES AND ALL SIMILARLY SITUATED PERSONS, AND THE GENERAL PUBLIC V. DITECH MORTGAGE CORP., DITECH FINANCIAL, LLC, AND DOES 1 THROUGH 25, INCLUSIVE (WAGE HOUR CLASS ACTION) 30-2018-01020307-CU-OE-CXC	EMPLOYMENT MATTER	SUPERIOR COURT OF CALIFORNIA	OPEN
7. 1075 LATISHA UPSHAW V. DITECH FINANCIAL LLC, EQUIFAX INFORMATION SERVICES, LLC 18-CV-1241	CHAPTER 13	UNITED STATES DISTRICT COURT	OPEN

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☐ None

Caption of Suit and Case Number	Nature of Proceeding	Court or Agency and Address	Status of Case
7. 1076 LATRICE A. MITCHELL V. DITECH FINANCIAL LLC FKA GREEN TREE SERVICING, LLC 2016-CV-4283-8	FORECLOSURE	CLAYTON COUNTY SUPERIOR COURT	OPEN
7. 1077 LATZA, KATHLEEN V. DITECH FINANCIAL LLC 1:17-CV-02076-BYP	LOSS MIT - RETENTION - LOAN MOD	UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF LOUISIANA	CLOSED
7. 1078 LAURINA LEATO	COMPLAINT		CLOSED
7. 1079 LE, KHIEM V. DITECH FINANCIAL LLC, MERS, INC., COUNTRYWIDE HOME LOANS, INC. AND DOES 1 THROUGH 20, INCLUSIVE 30-2017-00935709-CU-OR-CJC	FORECLOSURE	SUPERIOR COURT OF THE STATE OF CALIFORNIA COUNTY OF ORANGE	CLOSED
7. 1080 LEAH BROWN VS. DITECH FINANCIAL 18347CS	LOAN ADMINISTRATION - PAYMENT	MAGISTRATE COURT OF BERRIEN COUNTY	CLOSED
7. 1081 LEANNE WELSH	COMPLAINT		CLOSED
7. 1082 LEE KAARUP/DARRELL KAARUP	COMPLAINT		CLOSED
7. 1083 LEHMAN BROTHERS HOLDING, INC. V. HOME CAPITAL FUNDING 09-CV-0859-WQH-BLM	ORIGINATION	UNITED STATES DISTRICT COURT	OPEN
7. 1084 LEHMAN BROTHERS HOLDING, INC. V. HOME CAPITAL FUNDING 09-CV-0859-WQH-BLM	ORIGINATION	UNITED STATES DISTRICT COURT	OPEN
7. 1085 LEILA NAGHIBI	COMPLAINT		CLOSED
7. 1086 LEO DESMARAIS	COMPLAINT		CLOSED
7. 1087 LEONARD LYONS V. FEDERAL NATIONAL MORTGAGE ASSOCIATION, DITECH FINANCIAL LLC 180156	LOAN ADMINISTRATION - PAYMENT	NORFOLK COUNTY SUPERIOR COURT	OPEN
7. 1088 LESA FOREHAND (RUCKMAN)	COMPLAINT		OPEN
7. 1089 LESA FOREHAND (RUCKMAN)	COMPLAINT		OPEN
7. 1090 LESIA KINCAID VS. DITECH FINANCIAL, LLC 2:18-CV-0085-JPB	ARM/RECOVERY	FED. DIST. CT. - N.D. W.VA.	OPEN

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Caption of Suit and Case Number	Nature of Proceeding	Court or Agency and Address	Status of Case
7. 1091 LESLIE EDWARD WALKER; ELAHE S. WALKER V. DITECH FINANCIAL, LLC; BAYVIEW LOAN SERVICING, LLC; AND DOES 1 THROUGH 100, INCLUSIVE MSC17-02165	LOSS MIT - RETENTION - LOAN MOD	CONTRA COSTA SUPERIOR COURT	CLOSED
7. 1092 LESLIE R. DENNIS V. DITECH FINANCIAL LLC FKA GREEN TREE SERVICING LLC AND CITIMORTGAGE INC. 1:18-CV-00053	FORECLOSURE	FED. DIST. CT. - W.D. TEX., AUSTIN DIV.	CLOSED
7. 1093 LESLIE WHITLEY VS. DITECH FINANCIAL LLC; GREENTREE FINANCIAL 19CI00010	FORECLOSURE	WOLFE	OPEN
7. 1094 LEVEL 1 ROOFING, INC. V. RICHARD THOMPSON III, AN INDIVIDUAL, FINANCE OF AMERICA REVERSE LLC, DOES 1 THROUGH 50 17STLC06385	HOA/LIEN/TITLE ISSUES/ASSUMPTIONS	SUPERIOR COURT OF THE STATE OF CALIFORNIA, COUNTY OF LOS ANGELES	CLOSED
7. 1095 LEYLA TABER V. DITECH FINANCIAL LLC; AND DOES 1 THROUGH 50 INCLUSIVE 34-2018+00233526	LOSS MIT - RETENTION - LOAN MOD	SUPERIOR COURT OF CALIFORNIA	OPEN
7. 1096 LIBERTY HOME EQUITY SOLUTIONS, INC. FORMERLY KNOWN AS GENWORTH FINANCIAL HOME EQUITY ACCESS, INC. VS. FELECIA EL HASSAN 2016-8579-CA-01	FORECLOSURE	CIRCUIT COURT OF THE 11TH JUDICIAL DISTRICT, MIAMI-DADE COUNTY	OPEN
7. 1097 Liberty Home Equity Solutions, Inc. formerly known as Genworth Financial Home Equity Access, Inc., formerly known as Liberty Reverse Mortgage, Inc. vs. Sheila A Richardson; United states of America - Department of housing and Urban Development;et al. 2017-CH-10825	FORECLOSURE	IN THE CIRCUIT COURT OF COOK COUNTY, ILLINOIS, COUNTY DEPARTMENT	OPEN

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☐ None

Caption of Suit and Case Number	Nature of Proceeding	Court or Agency and Address	Status of Case
7. 1098 LIBERTY HOME EQUITY SOLUTIONS, INC. FORMERLY KNOWN AS GENWORTH FINANCIAL HOME EQUITY ACCESS, INC., VS. GLORIA MULDROW, INDIVIDUALLY AND AS INDEPENDENT ADMINISTRATOR OF THE ESTATE OF LILLIE WILLIAMS (DECEASED); KINA SMITH; ET AL. 2014-CH-14462	FORECLOSURE	IN THE CIRCUIT COURT OF COOK COUNTY, ILLINOIS, COUNTY DEPARTMENT	OPEN
7. 1099 LILIANA RECIO-GARCIA V. DITECH FINANCIAL, LLC AND GUADALUPE FALCOIN LLANAS 6:17-CV-00354-RP-JCM	FORECLOSURE	US BK CT., W.D. TEX. - WACO COUNTY	CLOSED
7. 1100 LINCOLN HALSTEAD	COMPLAINT		OPEN
7. 1101 LINCOLN HALSTEAD	COMPLAINT		OPEN
7. 1102 LINDA FONG VS. OCWEN LOAN SERVICING LLC; INDYMAC BANK FSB; HIGH NOON AT ARLINGTON RANCH HOMEOWNERS ASSOCIATION; FIRST AMERICAN TITLE INSURANCE CO.; QUALITY LOAN SERVICE CORPORATION; RONALD W. WINTER; AND TRACI M. WINTER A-15-719472-C	HOA/LIEN/TITLE ISSUES/ASSUMPTIONS	CLARK COUNTY DISTRICT COURT	OPEN
7. 1103 LINDA JOSEPH V. DITECH FINANCIAL, LLC 4:19-CV-00743	FORECLOSURE	FED. DIST. CT. - S.D. TEX.	OPEN
7. 1104 LINDA K HORTTER ADV. DITECH FINANCIAL LLC FKA GREEN TREE SERVICING LLC D-101-CV-2016-02084	LOSS MIT - RETENTION - LOAN MOD	SANTA FE COUNTY DISTRICT COURT	CLOSED
7. 1105 LINDA LEWIS	COMPLAINT		CLOSED
7. 1106 LINDA LEWIS	COMPLAINT		OPEN
7. 1107 LINDA ROZEMA	COMPLAINT		CLOSED
7. 1108 LINDA STYLES	COMPLAINT		CLOSED
7. 1109 LINDSAY BETH DUNFEE V. CITIMORTGAGE, INC., AND DITECH FINANCIAL, LLC, AND EQUIFAX INFORMATION SERVICES, LLC 4:18-CV-00422-ODS	CHAPTER 13	U.S. DISTRICT COURT	CLOSED

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Caption of Suit and Case Number	Nature of Proceeding	Court or Agency and Address	Status of Case
7. 1110 LINDSEY HARPER V. DITECH FINANCIAL, LLC AND ALG TRUSTEE, LLC CL17-2842	FORECLOSURE	CHESAPEAKE CIRCUIT COURT	OPEN
7. 1111 LISA A. MARCUS, INDIVIDUALLY, AND ON BEHALF OF ALL OTHERS SIMILARLY SITUATED V. DITECH FINANCIAL LLC 1:18-CV-04381	LOAN ADMINISTRATION - BILLING STATEMENTS	U.S. DISTRICT COURT, NORTHERN DISTRICT OF ILLINOIS	CLOSED
7. 1112 LISA ANDERSEN V. DITECH FINANCIAL LLC F/K/A GREEN TREE SERVICING 18-CV-1820-RDB	LOSS MIT - RETENTION - LOAN MOD	UNITED STATES DISTRICT COURT	OPEN
7. 1113 LISA HOXEY, SUCCESSOR PERSONAL REPRESENTATIVE OF THE ESTATE OF THERESE TSELIOS V. PAULA TSELIOS, FORMER PERSONAL REPRESENTATIVE OF THE ESTATE OF THERESE TSELIOS, PAULA TSELIOS, ET AL. 17-682-CH	HOA/LIEN/TITLE ISSUES/ASSUMPTIONS	PROBATE COURT FOR THE COUNTY OF WASHTENAW, MICHIGAN	CLOSED
7. 1114 LISA MACDONALD V. FEDERAL NATIONAL MORTGAGE ASSOCIATION AND DITECH FINANCIAL, LLC 215-2019-CV-031	FORECLOSURE	GRAFTON	OPEN
7. 1115 LISA P. THOMPSON AKA LISA P. FORTIER AND JEFFREY SEAN THOMPSON V. HOUSEHOLD REALTY CORPORATION, LANDMARK ASSET RECEIVABLES MANAGEMENT, LLC, DITECH HOLDING CORPORATION AND DITECH FINANCIAL LLC 18-CVS-1504	FORECLOSURE		OPEN
7. 1116 LISE DEHART	COMPLAINT		CLOSED
7. 1117 LLOYD DEEM	COMPLAINT		CLOSED
7. 1118 LLUVIANA GUTIERREZ VS. DITECH FINANCIAL LLC 7:18-CV-00382	REPLEVIN/REPOSSESS/LOT RENT/NON-PAYMENT OF RENT	UNITED STATES DISTRICT COURT, SOUTHERN DISTRICT OF TEXAS – MCALLEN DIVISION	OPEN
7. 1119 LOIS MARIE FARBER	COMPLAINT		OPEN
7. 1120 LOMBOY, NENELITA V. OCWEN LOAN SERVICING, LLC; DITECH FINANCIAL LLC, ET AL - 2200031977 30-2016-00831627-CU-OR-CJC	LOSS MIT - RETENTION - LOAN MOD	ORANGE CALIFORNIA	CLOSED

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Caption of Suit and Case Number	Nature of Proceeding	Court or Agency and Address	Status of Case
7. 1121 LORA A. POTTS V. DITECH FINANCIAL LLC F/K/A GREEN TREE SERVICING 2:18-CV-658	LOAN ADMINISTRATION - PAYMENT	UNITED STATES DISTRICT COURT	OPEN
7. 1122 LORENA MADDEN	COMPLAINT		CLOSED
7. 1123 LORENA OCHOA AND GILBERT CANTU, JR. V. DITECH FINANCIAL, LLC 2017CI23369	LOAN ADMINISTRATION - PAYMENT	IN THE DISTRICT COURT OF BEXAR TEXAS	OPEN
7. 1124 LORI MONDELLO	COMPLAINT		CLOSED
7. 1125 LOU PACINO V. DITECH FINANCIAL LLC; OCWEN LOAN SERVICING LLC; THE FEDERAL HOME LOAN MORTGAGE CORPORATION, A FEDERALLY CHARTERED CORP. 3:16-CV-02039-SB	CREDIT REPORTING	DISTRICT COURT OREGON	CLOSED
7. 1126 LOVE, DAVID AND LATUSHA V. DITECH FINANCIAL LLC, REI NATION, LLC AND WILSON & ASSOCIATES, PLLC CH-17-1159	INSURANCE - FLOOD	CHANCERY COURT FOR SHELBY COUNTY	CLOSED
7. 1127 Lubos Naprstek v. Ditech Financial LLC, and DT Holdings LLC and Green Tree Servicing LLC and Walter Investment Management Co and Federal National Mortgage Association (Fannie Mae) and TBI and Toll Brothers and Bank of America and Safeguard Property 2:18-cv-11442	FORECLOSURE	UNITED STATES DISTRICT COURT	OPEN
7. 1128 LUCY BUFKIN	COMPLAINT		OPEN
7. 1129 LUIS GARROTE V. EQUIFAX INFORMATION SERVICES, LLC, TRANSUNION, LLC, EXPERIAN INFORMATION SOLUTIONS, INC. AND DITECH FINANCIAL LLC 18-CV-22324-JEM	CREDIT REPORTING	UNITED STATES DISTRICT COURT	OPEN

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☐ None

Caption of Suit and Case Number	Nature of Proceeding	Court or Agency and Address	Status of Case
7. 1130 LYDIA MELENDEZ V. NEW PENN FINANCIAL, LLC D/B/A SHELLPOINT MORTGAGE SERVICING, DITECH FINANCIAL, LLC, RESIDENTIAL CREDIT SOLUTIONS, INC., AND OCWEN LOAN SERVICING, LLC - 2001235040 1:18-CV-01205	LOSS MIT - RETENTION - LOAN MOD	UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF ILLINOIS EASTERN DIVISION	CLOSED
7. 1131 LYMAN, KERI	EMPLOYEE MATTER		OPEN
7. 1132 LYNDA ALILA	COMPLAINT		CLOSED
7. 1133 LYNDA BROWN	COMPLAINT		OPEN
7. 1134 LYNN FISHER-COTE (COTE)	COMPLAINT		OPEN
7. 1135 MA EUGENIA ISLAS VALDERRAMA, TOMAS HORTA ALVARADO, AND PEDRO HORTA ALVARADO V. DITECH FINANCIAL, LLC 348-299945-18	FORECLOSURE	TOM VANDERGRIF CIVIL COURTS BUILDING	OPEN
7. 1136 MAGALENE ROBBINS	COMPLAINT		CLOSED
7. 1137 MANUEL J. RODRIGUEZ AND PATRICIA Y. RODRIGUEZ V. DITECH FINANCIAL LLC 18-CC-1520-ES	REPLEVIN/REPOSSESS/LOT RENT/NON-PAYMENT OF RENT	PASCO COUNTY COURTHOUSE	CLOSED
7. 1138 Manuel Rivas v. The Bank of New York Mellon fka The Bank of New York as Trustee for the Certificateholders of the CWABS, Inc. Asset-Backed Certificates, Series 2007-2; Ditech Financial LLC f/k/a Green Tree Servicing LLC, and Liliana Masano 3:17-cv-01801-B	FORECLOSURE	US DISTRICT COURT FOR THE NORTHERN DISTRICT OF TEXAS	CLOSED
7. 1139 MARCEL SHILO V. DITECH FINANCIAL LLC, FEDERAL NATIONAL MORTGAGE ASSOCIATION 17-1884	FORECLOSURE	U.S. COURT OF APPEALS FOR FIRST CIRCUIT	CLOSED
7. 1140 MARCIA ALLEN/ WIDNER GENERAL PARTNERSHIP	COMPLAINT		CLOSED
7. 1141 MARCUS CHARLES WARR V. DITECH FINANCIAL LLC 18M34215	CREDIT REPORTING	MAGISTRATE COURT OF GEORGIA	OPEN
7. 1142 MARGARET REDUS	COMPLAINT		CLOSED

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Caption of Suit and Case Number	Nature of Proceeding	Court or Agency and Address	Status of Case
7. 1143 MARGARET REDUS	COMPLAINT		CLOSED
7. 1144 MARGIE L. BROCK. V. GREEN TREE SERVICING CORP., AND DITECH FINANCIAL LLC 17CV01751	INSURANCE - FLOOD	ROBESON COUNTY SUPERIOR COURT	OPEN
7. 1145 MARIA ESTRELLADO V. DITECH FINANCIAL, LLC; AND TRANSUNION, LLC 2:18-CV-01846	CREDIT REPORTING	DISTRICT OF NEVADA	OPEN
7. 1146 MARIA HERNANDEZ VS. THE BANK OF NEW YORK MELLON AND SUBSTITUTE TRUSTEE, KENNETH M. CULBRETH, JR. 1:18-CV-00109	FORECLOSURE	FED. DIST. CT. - S.D. TEX.	OPEN
7. 1147 MARIAN DUBAR V. DITECH FINANCIAL LLC, NODELL GLASS & HASKELL LLP AS SUBSTITUTE TRUSTEE 17-CV-58	FORECLOSURE	UNITED STATES DISTRICT COURT	OPEN
7. 1148 MARICA FISHER	COMPLAINT		CLOSED
7. 1149 MARILYN PHILLIPS AND BOBBY PHILLIPS V. HOMECOMINGS FINANCIAL, LLC, GMAC MORTGAGE, LLC, DITECH FINANCIAL, LLC, FEDERAL NATIONAL MORTGAGE ASSOCIATION (FANNIE MAE) 4:19-CV-00328	FORECLOSURE	FED. DIST. CT. - S.D. TEX.	OPEN
7. 1150 MARIO LOZANO	COMPLAINT		OPEN
7. 1151 MARIO LOZANO	COMPLAINT		OPEN
7. 1152 MARK A. BOWEN V. DITECH FINANCIAL LLC F/D/B/A GREEN TREE SERVICING, LLC AND THE FEDERAL NATIONAL MORTGAGE ASSOCIATION 2:16 CV 00195 JAW	LOSS MIT - RETENTION - LOAN MOD	U.S. DISTRICT COURT	CLOSED
7. 1153 MARK A. CAMPBELL V. DITECH FINANCIAL LLC F/K/A GREEN TREE SERVICING, LLC AND SAFEGUARD PROPERTIES, LLC 10007 CD 2016	PROPERTY PRESERVATION	COMMONWEALTH OF PENNSYLVANIA	OPEN

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☐ None

Caption of Suit and Case Number	Nature of Proceeding	Court or Agency and Address	Status of Case
7. 1154 MARK A. ENTWISTLE V. EQUIFAX INFORMATION SERVICES, LLC, TRANS UNION, LLC AND DITECH FINANCIAL, LLC 1:18-CV-03433-WTL-MPB	CREDIT REPORTING	US DISTRICT COURT FOR THE SOUTHERN DISTRICT OF INDIANA	CLOSED
7. 1155 MARK A. THOMPSON V. U.S. BANK, N.A., AS TRUSTEE FOR MANUFACTURED HOUSING CONTRACT SENIOR/SUBORDINATE PASS-THROUGH CERTIFICATE TRUST 1998-7; DITECH FINANCIAL, LLC; AND ALG TRUSTEE, LLC, AS SUBSTITUTE TRUSTEE CL16-0524	FORECLOSURE	APPOMATTOX COUNTY CIRCUIT COURT	CLOSED
7. 1156 MARK BAETA/JEANNE BAETA	COMPLAINT		CLOSED
7. 1157 MARK BONIN V. DITECH FINANCIAL, LLC 201907639	FORECLOSURE	HARRIS	OPEN
7. 1158 MARK FAM V. BANK OF AMERICA, N.A., AND; FEDERAL NATIONAL MORTGAGE ASSOCIATION, AND DANIEL WHITEHEAD, AND GREEN TREE SERVICING, L.L.C. (A/K/A: DITECH), AND ROSENBERG LAW FIRM, AND DITECH FINANCIAL, LLC. 17-2298	LOAN ADMINISTRATION - BILLING STATEMENTS	U.S. COURT OF APPEALS	OPEN
7. 1159 MARK HUTTO AND ANDREA HUTTO V. DITECH FINANCIAL, LLC 18CV45451	LOAN ADMINISTRATION - PAYMENT	JACKSON COUNTY CIRCUIT COURT	OPEN
7. 1160 MARK JOHNSON V. DITECH FINANCIAL LLC 18-CV-113-TCB	COLLECTIONS	UNITED STATES DISTRICT COURT	OPEN
7. 1161 MARK LANZARIN AND YOLANDA LLAMAS, MARRIED INDIVIDUALS V. DITECH FINANCIAL LLC; AND DOES 1 THROUGH 10, INCLUSIVE STK-CV-URP-2017-1768	LOSS MIT - RETENTION - LOAN MOD	CALIFORNIA	OPEN
7. 1162 MARK SNELGROVE V. DITECH FINANCIAL LLC 50-2018-006223-XXX-MB	INSURANCE - FLOOD	FIFTEENTH JUDICIAL CIRCUIT COURT OF FLORIDA	OPEN
7. 1163 MARKAND SHUKLA	COMPLAINT		CLOSED

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☐ None

Caption of Suit and Case Number	Nature of Proceeding	Court or Agency and Address	Status of Case
7. 1164 MARLENA JAMES-MORGAN VS. CARRINGTON MORTGAGE SERVICE, LLC; BANK OF AMERICA, NA; DITECH FINANCIAL LLC F/K/A GREEN TREE SERVICING; AND DOES 1 THROUGH 100, INCLUSIVE 2019CH00608	FORECLOSURE	COOK	OPEN
7. 1165 Marshall Pfeiffer (Gentleman Marshall as AGENT obo The Granted Federal Franchise MARSHALL PFEIFFER) v. General Motors via its Registered Agent: Corporation Service Company 251 Little Falls Drive-Wilmington-DE-19808 U.S.A.; Ally Financial Inc. et al. 18CV2551GPCJLB	DOCUMENT CUSTODY	U.S. DISTRICT COURT	OPEN
7. 1166 Marshall Pfeiffer (Gentleman Marshall as AGENT obo The Granted Federal Franchise MARSHALL PFEIFFER) v. General Motors via its Registered Agent: Corporation Service Company 251 Little Falls Drive-Wilmington-DE-19808 U.S.A.; Ally Financial Inc. et al. 18CV2551GPCJLB	DOCUMENT CUSTODY	U.S. DISTRICT COURT	OPEN
7. 1167 MARTA LOPEZ-KENNEY	COMPLAINT		OPEN
7. 1168 MARTIN W. DUKES AND JULIE E. DUKES V. DITECH FINANCIAL LLC F/K/A GREEN TREE SERVICING LLC, FAY SERVICING, LLC, ABC INSURANCE CORPORATION, AND XYZ INSURANCE, INC. 18-CV-00064	INSURANCE - HAZARD/PROPERTY	DISTRICT COURT OF THE VIRGIN ISLANDS	OPEN
7. 1169 MARTINEZ, BERNADETTE V. JIM WALTER HOMES LLC CO 2013-0120	FORECLOSURE	COUNTY COURT	OPEN
7. 1170 MARTINEZ, LEONARD V. CITIMORTGAGE, INC., SUCCESSOR IN INTEREST BY MERGER TO ABN AMBRO MORTGAGE GROUP, INC.; DITECH FINANCIAL LLC; AND SHELLPOINT MORTGAGE SERVICING	LOSS MIT - RETENTION - LOAN MOD	SECOND JUDICIAL DISTRICT	CLOSED
7. 1171 MARY ANN RIVAS V. DITECH FINANCIAL LLC; MORTGAGE LAW FIRM, PLC; DOES 1 THROUGH 20 INCLUSIVE STK-CV-URP-2018-1632	FORECLOSURE	SUPERIOR COURT OF CALIFORNIA, COUNTY OF SAN JOAQUIN	OPEN

Ditech Financial LLC

Case Number:

19-10414

Part 3:**Legal Actions or Assignments****7. Legal actions, administrative proceedings, court actions, executions, attachments, or governmental audits**

List the legal actions, proceedings, investigations, arbitrations, mediations, and audits by federal or state agencies in which the debtor was involved in any capacity - within 1 year before filing this case.

☐ None

Caption of Suit and Case Number	Nature of Proceeding	Court or Agency and Address	Status of Case
7. 1172 MARY BRILL	COMPLAINT		OPEN
7. 1173 MARY C ENGLISH AND RUFUS THOMPSON A/K/A RUFUS THOMPSON, JR. V. LIBERTY HOME EQUITY SOLUTIONS, INC., F/L/A GENWORTH FINANCIAL HOME EQUITY ACCESS, INC. F/K/A LIBERTY REVERSE MORTGAGE, INC.; AND FEDERAL NATIONAL MORTGAGE ASSOCIATION ESX-C-154-18	FORECLOSURE	SUPERIOR COURT OF NEW JERSEY ESSEX COUNTY - CHANCERY DIVISION	OPEN
7. 1174 MARY ELARDI	COMPLAINT		CLOSED
7. 1175 MARY JANE GEMBAROWICZ V. ATTORNEY BARSH & COHEN, EAST WEST MORTGAGE CO., ATTORNEY DEBORAH L. NELSON, RUSHMORE LOAN MANAGEMENT, DITECH FINANCIAL LLC 2018-0073	HOA/LIEN/TITLE ISSUES/ASSUMPTIONS	MIDDLESEX COUNTY SUPERIOR COURT - WOBURN	OPEN
7. 1176 MARY PALADINO	COMPLAINT		CLOSED
7. 1177 MARY PATTON	COMPLAINT		CLOSED
7. 1178 MARY WHITEHORSE	COMPLAINT		OPEN
7. 1179 MATI LEEAL, AN INDIVIDUAL AND MALKA LEEAL, HIS WIFE V. DITECH FINANCIAL LLC F/K/A GREEN TREE SERVICING, LLC 2:17-CV-10645	FORECLOSURE	THEODORE LEVIN U.S. COURTHOUSE	OPEN
7. 1180 MATT REUBENS V. DITECH FINANCIAL LLC	LOAN ADMINISTRATION - PAYMENT	MAGISTRATE COURT OF DEKALB COUNTY	CLOSED
7. 1181 MATTHEW B. AUTRY V. DITECH FINANCIAL, LLC F/K/A GREEN TREE SERVICING, LLC AND CITIMORTGAGE, INC. 1:18-CV-00071	INSURANCE - HAZARD/PROPERTY	US DISTRICT COURT FOR THE WESTERN DISTRICT OF TEXAS	CLOSED
7. 1182 MATTHEW HAUGHEY, PRO PER V. DITECH FINANCIAL LLC C 20175319	LOAN ADMINISTRATION - PAYMENT	SUPERIOR COURT OF ARIZONA, COUNTY OF PIMA	OPEN
7. 1183 MAURICE GERARD, AS EXECUTOR OF THE ESTATE OF DANIEL ANDERSON V. DITECH FINANCIAL, LLC AND ARNOLD M. WEISS	FORECLOSURE	KNOX COUNTY CIRCUIT COURT	OPEN

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☐ None

Caption of Suit and Case Number	Nature of Proceeding	Court or Agency and Address	Status of Case
7. 1184 MCCUTCHEON BUILDING AND REMODELING, LLC VS. LIBERTY HOME EQUITY SOLUTIONS INC., F/K/A GENWORTH FINANCIAL HOME EQUITY ACCESS, INC.	INSURANCE - HAZARD/PROPERTY	SUPERIOR COURT, J.D. OF NEW LONDON AT NEW LONDON	CLOSED
7. 1185 MEDINA, MARIBEL VS. DITECH FINANCIAL LLC	REPLEVIN/REPOSSESS/LOT RENT/NON-PAYMENT OF RENT	FIRST JUDICIAL CIRCUIT COURT OF FLORIDA	CLOSED
7. 1186 MEGAN TOWER HUMPHREY	COMPLAINT		CLOSED
7. 1187 MEI LIN SHI AND YOU DI CHEN V. BANK OF NEW YORK MELLON A-15-729091-C	HOA/LIEN/TITLE ISSUES/ASSUMPTIONS	CLARK COUNTY DISTRICT COURT	CLOSED
7. 1188 MELINDA HOPKINS, INDIVIDUALLY AND EXECUTRIX OF THE ESTATE OF LYNDOL A. CURRY, AND HARRY HOPKINS V. GREEN TREE SERVICING, LLC N.K.A. DITECH FINANCING, LLC, AND FEDERAL NATIONAL MORTGAGE ASSOCIATION 11-C-192	ORIGATION	CABELL COUNTY CIRCUIT COURT	OPEN
7. 1189 MELODY L. SCOTT VS. DITECH FINANCIAL LLC, SPECIALIZED LOAN SERVICES, SAFEGUARD PROPERTIES CO201920112	FORECLOSURE	JACKSON	OPEN
7. 1190 METLIFE HOME LOANS V ANTILE JONES, JOAN H. ANDERSON AS TRUSTEE FOR MERS, URBAN FINANCIAL GROUP, HUD AND RMS 2011-0751	FORECLOSURE	CHANCERY COURT OF LINCOLN COUNTY, MISSISSIPPI MISSISSIPPI	CLOSED
7. 1191 MICHAEL & KATHERINE MOELLER	COMPLAINT		CLOSED
7. 1192 MICHAEL A HURLEY AND CAROL J HURLEY V. DITECH FINANCIAL LLC 2018CV000840	LOSS MIT - RETENTION - LOAN MOD	CIRCUIT COURT OF WISCONSIN	OPEN
7. 1193 Michael Alvarado and Roberto Alvarado v. Walter Merino; Estate of Shirley Ann Merino; All Persons Unknown Claiming Any Legal or Equitable Right Title Estate, Lien or Interest In The Property Adverse to Plaintiffs Title; Ditech Financial LLC, et al. NC061660	HOA/LIEN/TITLE ISSUES/ASSUMPTIONS	SUPERIOR COURT COUNTY OF LOS ANGELES	OPEN

Ditech Financial LLC

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☐ None

Caption of Suit and Case Number	Nature of Proceeding	Court or Agency and Address	Status of Case
7. 1194 MICHAEL AND TAMMIE RIDDELL V. THE BANK OF NEW YORK MELLON, DITECH FINANCIAL, LLC 10-CI-1176	FORECLOSURE	HARDIN COUNTY JUSTICE CENTER	OPEN
7. 1195 MICHAEL AZEVEDO	COMPLAINT		CLOSED
7. 1196 MICHAEL BAZZI	COMPLAINT		CLOSED
7. 1197 MICHAEL BAZZI	COMPLAINT		CLOSED
7. 1198 MICHAEL C. OSBORNE V. DITECH FINANCIAL LLC 418CV00358RM	CREDIT REPORTING	UNITED STATES DISTRICT COURT -- DISTRICT OF ARIZONA	OPEN
7. 1199 MICHAEL CARRILLO, AN INDIVIDUAL, AND PENELOPE SALBERG-CARRILLO, AN INDIVIDUAL, V. BANK OF AMERICA, N.A., BAYVIEW LOAN SERVICING, LLC, DITECH FINANCIAL, LLC, RESIDENTIAL CREDIT SOLUTIONS, INC., QUALITY LOAN SERVICE CORP., DOES 1-100, INCLUSIVE EC 068741	FORECLOSURE	SUPERIOR COURT OF CA -- COUNTY OF LOS ANGELES - GLENDALE	OPEN
7. 1200 MICHAEL COHEN	COMPLAINT		CLOSED
7. 1201 MICHAEL FORD V. FANNIE MAE A/K/A FEDERAL NATIONAL MORTGAGE ASSOCIATION 1:17-CV-00089-JJM-LDA	FORECLOSURE	U.S. DISTRICT COURT FOR THE DISTRICT OF RHODE ISLAND	OPEN
7. 1202 MICHAEL GEORGE SHELLEY V. DITECH / SHELLPOINT 2:17-CV-11349-JCZ-KWR	FORECLOSURE	U.S. DISTRICT COURT FOR THE EASTERN DISTRICT OF LOUISIANA	CLOSED
7. 1203 MICHAEL H. WALKER AND KAREN WALKER V. BANK OF AMERICA N.A.; DITECH FINANCIAL, LLC; GREEN TREE SERVICING, LLC; REAL TIME RESOLUTIONS, INC.; FCI LENDER SERVICES, INC.; PARTNERS FOR PAYMENT RELIEF DE IV, INC., ET AL. PSC 1806279	LOAN ADMINISTRATION - PAYMENT	RIVERSIDE COUNTY SUPERIOR COURT	OPEN
7. 1204 MICHAEL J. LOPEZ, AN INDIVIDUAL V. DITECH FINANCIAL LLC F/K/A GREEN TREE SERVICING LLC; DOES 1 THROUGH 10, INCLUSIVE 2:18-CV-00061-RL-JEM	LOSS MIT - RETENTION - LOAN MOD	UNITED STATES DISTRICT COURT NORTHERN DISTRICT OF INDIANA	CLOSED

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☐ None

Caption of Suit and Case Number	Nature of Proceeding	Court or Agency and Address	Status of Case
7. 1205 MICHAEL JONES V. DITECH FINANCIAL LLC / CT CORP SYSTEMS, RUSHMORE LOAN MANAGEMENT 1:17-CV-01200-ELR-LTW	FORECLOSURE	U.S. DISTRICT COURT	OPEN
7. 1206 MICHAEL LYNN FARRER AND HELEN FARRER VS DITECH FINANCIAL, LLC, WALL STREET BANKER AND FLAGSTAR BANCORP, INC. 1:18-CV-00579-LY	COLLECTIONS	US DISTRICT COURT FOR THE WESTERN DISTRICT OF TEXAS	CLOSED
7. 1207 MICHAEL P. HAYES V. JIM WALTERS HOMES, INC. AND MID-STATE TRUST VIII 11182	HOA/LIEN/TITLE ISSUES/ASSUMPTIONS	DISTRICT COURT OF DELTA COUNTY, TX	OPEN
7. 1208 MICHAEL SASSANO (RALPH REDA)	COMPLAINT		OPEN
7. 1209 MICHAEL T. GEBHART VS. DITECH FINANCIAL, LLC 2:17-CV-2891	LOAN ADMINISTRATION - PAYMENT	UNITED STATES DISTRICT COURT	OPEN
7. 1210 MICHAEL TODD/RITA TODD	COMPLAINT		CLOSED
7. 1211 MICHAEL VACEK, JR.. VS WALTER INVESTMENT MANAGEMENT CORP., GEORGE AWAD, DANIEL BELTZMAN, MICHAEL BHASKARAN, NEAL GOLDMAN, WILLIAM MEURER, ALVARO DE MOLINA, VADIM PERELMAN, AND ANTHONY RENZI		PENNSYLVANIA	OPEN
7. 1212 MICHAEL VACEK, JR.. VS WALTER INVESTMENT MANAGEMENT CORP., GEORGE AWAD, DANIEL BELTZMAN, MICHAEL BHASKARAN, NEAL GOLDMAN, WILLIAM MEURER, ALVARO DE MOLINA, VADIM PERELMAN, AND ANTHONY RENZI	CORPORATE - SEC	FED. DIST. CT. - E.D. PA.	OPEN
7. 1213 MICHAEL WALES V. SCOTT LAFRANCHI, TRUSTEE OF THE MILTON AND EDNA LAFRANCHI TRUST DATED 5/7/01, AND SENIOR HOMEOWNER ASSISTANCE PROGRAM 2012, SERIES 1 17CV53424	HOA/LIEN/TITLE ISSUES/ASSUMPTIONS	IN THE COURT OF THE STATE OF OREGON FOR THE COUNTY OF DESCHUTES	OPEN

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☐ None

Caption of Suit and Case Number	Nature of Proceeding	Court or Agency and Address	Status of Case
7. 1214 MICHAEL RODRIGUES V. DE REGO PROPERTY LLC; MORTGAGE ELECTRONIC REGISTRATION SYSTEMS INC., SOLE AS NOMINEE FOR FLAGSTAR BANK, FSB; DOROTHY C DE REGO; JOHN DOES 1-10; JANE DOES 1-10; AND DOE ENTITIES 1-10 16-1-0362(2)	HOA/LIEN/TITLE ISSUES/ASSUMPTIONS	SECOND CIRCUIT COURT	OPEN
7. 1215 MICHELE LUCAS	COMPLAINT		CLOSED
7. 1216 MICHELLE AND SCOTT GORDON V. QUALITY LOAN SERVICE CORPORATION OF WASHINGTON, INC.; DITECH FINANCIAL LLD; THE BANK OF NEW YORK, F/K/A THE BANK OF NEW YORK MELLON 16 2 00617 1	LOSS MIT - RETENTION - LOAN MOD	WHATCOM COUNTY	OPEN
7. 1217 MICHELLE CHENG	COMPLAINT		OPEN
7. 1218 MICHELLE DOTTIN-DEJEAN V. DITECH FINANCIAL LLC, ET AL. 515018/2017	FORECLOSURE	SUPREME COURT OF NEW YORK	OPEN
7. 1219 MICKEY FROID, V. DITECH FINANCIAL LLC 2017CV031908	ARM/RECOVERY	DENVER COUNTY DISTRICT COURT, CO	CLOSED
7. 1220 MID STATE TRUST IX V. CITY OF SHREVEPORT, SHERIFF STEVE PRATOR, PARISH OF CADDO, AND IRB PROPERTIES, LLC 550,307-B	FORECLOSURE	CADDO PARISH DISTRICT COURT	CLOSED
7. 1221 MIGUEL RIVAS	COMPLAINT		CLOSED
7. 1222 MIGUEL SANTOS AND ALMA SANTOS V. DITECH MJ-43301-CV-0000091-2018	ESCROW	COMMONWEALTH OF PENNSYLVANIA	CLOSED
7. 1223 MIKALAH RENNELS	COMPLAINT		CLOSED
7. 1224 MILDRED JACKSON	COMPLAINT		CLOSED
7. 1225 MILNER, TALIA, JOHN DOE # 15 AND JANE DOE # 1-5, ET AL. V. DITECH FINANCIAL LLC 032502/2017	LOSS MIT - RETENTION - LOAN MOD	SUPREME COURT OF NEW YORK	OPEN
7. 1226 MIMI MOODY	COMPLAINT		CLOSED
7. 1227 MINDY WRIGHT	COMPLAINT		CLOSED

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☐ None

Caption of Suit and Case Number	Nature of Proceeding	Court or Agency and Address	Status of Case
7. 1228 MIRANDA LAZARO	COMPLAINT		OPEN
7. 1229 MISSION POINTE HOMEOWNERS ASSOCIATION V. DITECH FINANCIAL LLC; AND TERESA SINGLETON A-16-734441-C	HOA/LIEN/TITLE ISSUES/ASSUMPTIONS	CLARK COUNTY DISTRICT COURT	OPEN
7. 1230 MITCHELL A. JACKMAN, SUCCESSOR TRUSTEE OF THE NOFREY FAMILY TRUST V. QUALITY LOAN SERVICE CORPORATION, TRUSTEE, DITECH FINANCIAL LLC AND DOES 1 - 10 17CV02607	FORECLOSURE	SUPERIOR COURT SANTA CRUZ	CLOSED
7. 1231 MONICA G. DENNIS V. BENEFICIAL TENNESSEE INC., AND DITECH FINANCIAL, LLC 46885	HOA/LIEN/TITLE ISSUES/ASSUMPTIONS	IN THE CHANCERY COURT FOR WILLIAMSON COUNTY, TENNESSEE	OPEN
7. 1232 MONIQUE P. STOKES V. IH6 PROPERTY GEORGIA, LP; FEDERAL NATION MORTGAGE ASSOCIATION, DITECH FINANCIAL, LLC; SHAPIRO, PENDERGAST, & HASTY, LLC; O'KELLEY & SOROHAN, ATTORNEY AT LAW, LLC 2018CV303165	CUSTOMER SERVICE	FULTON COUNTY SUPERIOR COURT	OPEN
7. 1233 MONIQUE POU STOKES V. IH6 PROPERTY GEORGIA, LP; FEDERAL NATION MORTGAGE ASSOCIATION, DITECH FINANCIAL, LLC; SHAPIRO, PENDERGAST, & HASTY, LLC 2018A08416-4	CUSTOMER SERVICE	SUPERIOR COURT OF GEORGIA	OPEN
7. 1234 MONSERRATE GONZALEZ V. DITECH FINANCIAL LLC 2018-CA-005652-O	DOCUMENT CUSTODY	NINTH JUDICIAL CIRCUIT OF FLORIDA	OPEN
7. 1235 MONTE VISTA MOBILE HOME PARK V. DITECH FINANCIAL LLC (GARTH) 180901264	REPLEVIN/REPOSSESS/LOT RENT/NON-PAYMENT OF RENT	SECOND JUDICIAL DISTRICT FOR WEBER COUNTY, UT	OPEN

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☐ None

Caption of Suit and Case Number	Nature of Proceeding	Court or Agency and Address	Status of Case
7. 1236 MOREIRA, ISRAEL AND MARGARITA G MOREIRA V DITECH FINANCIAL LLC, AKA GREEN TREE SERVICING LLC; MTC FINANCIAL SERVICES, INC. DBA TRUSTEE CORP.; AND DOES 1 - 10 37-2017-00025532-CU-OR-CTL	FORECLOSURE	SAN DIEGO COUNTY SUPERIOR COURT	CLOSED
7. 1237 MOREY, ELYSE AND TIMOTHY V. DITECH FINANCIAL LLC GREEN TREE SERVICING LLC, BANK OF AMERICA, ET AL. 172120702	LOSS MIT - RETENTION - LOAN MOD	SUPERIOR COURT OF PIERCE COUNTY	OPEN
7. 1238 MORRIS COE V. DITECH FINANCIAL LLC 3:18-CV-01761-L	FORECLOSURE	US DISTRICT COURT FOR THE NORTHERN DISTRICT OF TEXAS	OPEN
7. 1239 MORRIS, MARY V. DITECH FINANCIAL LLC (THREATENED ACTION)		PENNSYLVANIA	OPEN
7. 1240 MORTGAGE ELECTRONIC REGISTRATION SYSTEMS, INC. (MERS), A DELAWARE CORPORATION, ITS SUCCESSORS AND OR ASSIGNS, AS NOMINEE FOR FINANCIAL FREEDOM ACQUISITION LLC V. MARK DIAMOND AND NICOLE DIAMOND 2018-43902	HOA/LIEN/TITLE ISSUES/ASSUMPTIONS	270TH JUDICIAL DISTRICT COURT HARRIS COUNTY, TEXAS	OPEN
7. 1241 MRT ASSETS LLC VS. DITECH FINANCIAL LLC; MELVIN ANDERSON AND JUDITH ANDERSON A-17-754967-C	HOA/LIEN/TITLE ISSUES/ASSUMPTIONS	CLARK COUNTY DISTRICT COURT	OPEN
7. 1242 MTGLQ INVESTORS, LP V. TINA SANCHES, ET AL. TINA REYNOLDS, FKA TINA SANCHES AND BRIAN REYNOLDS (COUNTER-CLAIMANTS AND THIRD PARTY PLAINTIFFS) V. MTGLQ INVESTORS, LP (COUNTER-DEFENDANTS) AND RUSHMORE LOAN MANAGEMENT SERVICES, LLC ET AL. 16-2-00289-4	FORECLOSURE	DOUGLAS CLERK-SUPERIOR COURT	CLOSED
7. 1243 MURIEL SWEARENGEN/LEGENDS NORTH OF BROAD	COMPLAINT		CLOSED

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Caption of Suit and Case Number	Nature of Proceeding	Court or Agency and Address	Status of Case
7. 1244 MYRIAN E. DEL VALLE V. GMAC MORTGAGE, LLC CACE08053075	FORECLOSURE	SEVENTEENTH JUDICIAL CIRCUIT COURT OF FLORIDA	OPEN
7. 1245 MYRON HALE V. MORTGAGE ELECTRONIC REGISTRATION SYSTEM, INC.; DITECH FINANCIAL LLC; CALIBER HOME LOANS, INC.; US BANK AS TRUSTEE FOR LSF9 MASTER PARTICIPATION TR BC6877288	FORECLOSURE	CALIFORNIA SUPERIOR COURT - LOS ANGELES	OPEN
7. 1246 MYRON SHARP/PALMETTO CONTRACTING SERVICES	COMPLAINT		CLOSED
7. 1247 NANCY KRUPAR	COMPLAINT		OPEN
7. 1248 NANCY LEHMAN, AN INDIVIDUAL V. ONE WEST BANK, FSB; SUCCESSOR TO INDYMAC BANK, FSB AKA INDYMAC MORTGAGE SERVICES; DITECH FINANCIAL, LLC; QUALITY LOAN SERVICE CORP. AND DOES 1 THROUGH 50, INCLUSIVE NC059855	FORECLOSURE	LOS ANGELES SUPERIOR COURT AT LONG BEACH	CLOSED
7. 1249 NANCY TRAFTON VS. CITIZENS BANK, N.A. AND DITECH FINANCIAL LLC D-1-GN-17-006356	FORECLOSURE	TRAVIS COUNTY DISTRICT COURT	OPEN
7. 1250 NATHALIE RADWAY V. DITECH HOME LOANS AND SAFAGUARD PROPERTIES INC. 060200002182018	PROPERTY PRESERVATION	DISTRICT COURT OF SILVER SPRING COUNTY, MARYLAND	OPEN
7. 1251 Nationstar Mortgage / Champion Mortgage Company vs. Sharon L. Criswell spouse of Donald Criswell, Individually and as Constructive Trustee of the Estate of Donald L Criswell; et al. / Sharon L Criswell v John R. Walsh, Liberty Home Equity Solutions No 1307-0277	FORECLOSURE	CIRCUIT COURT FOR THE STATE OF OREGON FOR THE COUNTY OF CLACKAMAS OREGON	CLOSED

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☐ None

Caption of Suit and Case Number	Nature of Proceeding	Court or Agency and Address	Status of Case
7. 1252 NATIONSTAR MORTGAGE LLC D/B/A CHAMPION MORTGAGE COMPANY VS. MILDRED J MASSEY, STATE OF FLORIDA DEPARTMENT OF REVENUE, UNITED STATES OF AMERICA DEPARTMENT OF TREASURY - IRS, THE WILLOWS, UNIT NO. 3 HOMEOWNERS ASSOCIATION, INC., ET AL. 12-CA-016657	FORECLOSURE	IN THE CIRCUIT COURT OF THE THIRTEENTH JUDICIAL CIRCUIT, IN AND FOR HILLSBOROUGH COUNTY, FLORIDA	OPEN
7. 1253 NATIONSTAR MORTGAGE LLC D/B/A CHAMPION MORTGAGE COMPANY VS. RESERVE AT OLD BLUFF OWNERS ASSOCIATION INC., UNITED STATES OF AMERICA ON BEHALF OF THE SECRETAR, ET AL. 45-2013-CA-000595	FORECLOSURE	IN THE CIRCUIT COURT OF THE FOURTH JUDICIAL CIRCUIT	OPEN
7. 1254 NATIONSTAR MORTGAGE LLC D/B/A CHAMPION MORTGAGE COMPANY VS. RESERVE AT OLD BLUFF OWNERS ASSOCIATION INC., UNITED STATES OF AMERICA ON BEHALF OF THE SECRETAR, ET AL. 45-2013-CA-000595	FORECLOSURE	IN THE CIRCUIT COURT OF THE FOURTH JUDICIAL CIRCUIT	OPEN
7. 1255 NATIONSTAR MORTGAGE, LLC V. MICHAEL SCHULLER, ET AL - 2001239855 12-CH-44695	FORECLOSURE	APPELLATE COURT OF ILLINOIS FROM THE CIRCUIT COURT OF COOK COUNTY, ILLINOIS	CLOSED
7. 1256 NAVARRE CANTON MHP, LLC V. CONSECO FINANCE SERVICING CORP. AND ROBERT GUTHRIE 2019CVG0551	FORECLOSURE	STARK	OPEN
7. 1257 Nazira Urrego v. Bank of New York Mellon, as Trustee; Doe Trustee, as a Trustee for Bank of New York Mellon; South Riding Proprietary; Mortgage Electronic Registration Systems, aka MERS; Samuel L. White, P.C.; and Does 1 to 100, inclusive 107CL00084824-00	FORECLOSURE	LOUDOUN COUNTY CIRCUIT COURT	CLOSED

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Caption of Suit and Case Number	Nature of Proceeding	Court or Agency and Address	Status of Case
7. 1258 NEBRASKA ALLIANCE REALTY COMPANY V GEORGE MACK, MARILYN MACK, COUNTY OF CHRISTIAN, KENTUCKY, CITY OF HOPKINSVILLE, KENTUCKY, AND WALTER INVESTMENT MANAGEMENT CORP. 18-CI-00362	ESCROW	CHRISTIAN CIRCUIT COURT, DIVISION I, KY	CLOSED
7. 1259 NEIL DEFRIESSE	COMPLAINT		OPEN
7. 1260 NEIL DEFRIESSE	COMPLAINT		OPEN
7. 1261 NELLIE J. SYLTE V. DITECH FINANCIAL LLC AND SAMUEL I. WHITE, P.C. AND MORTGAGE ELECTRONIC REGISTRATION SYSTEMS, INC. AND JOHN AND JANE DOES 1-10 041CL17003471-00	FORECLOSURE	CHESTERFIELD COUNTY CIRCUIT COURT	OPEN
7. 1262 Nevada Association Services Inc. v. Patricia Iannucci; Bank of America; CTC Foreclosure Services Corp.; Mortgage Electronic Registration Systems, Inc.; Renaissance Property Owners Association; ServiceLink; and Nevada Association Services, Inc. A-14-703336-C	HOA/LIEN/TITLE ISSUES/ASSUMPTIONS	CLARK COUNTY DISTRICT COURT	OPEN
7. 1263 Nevada Association Services, Inc., A Nevada Corp. v. James Harding, an individual; Stanley Milonas c/o MT. R. E. Investment, a Nevada Corp.; Michael Turner c/o MT R. E. Investment; Mortgage Electronic Registration Systems, Inc. "MERS", a corp., et al. A-14-697335-C	HOA/LIEN/TITLE ISSUES/ASSUMPTIONS	CLARK COUNTY NEVADA	CLOSED
7. 1264 NEVADA NEW BUILDS LLC VS. OCWEN LOAN SERVICING LLC; DITECH FINANCIAL LLC; AND STERLING AT SILVER SPRINGS HOMEOWNERS ASSOCIATION A-15-718814-C	HOA/LIEN/TITLE ISSUES/ASSUMPTIONS	REGIONAL JUSTICE CENTER	OPEN
7. 1265 NEVADA SANDCASTLES LLC V. DITECH FINANCIAL LLC; FIDELITY NATIONAL TITLE AGENCY; AND JEANNE PACENT A-13-691580-C	HOA/LIEN/TITLE ISSUES/ASSUMPTIONS	CLARK COUNTY DISTRICT COURT	OPEN

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Part 3:

Legal Actions or Assignments

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☐ None

Caption of Suit and Case Number	Nature of Proceeding	Court or Agency and Address	Status of Case
7. 1266 NEWMAN DAVIS V. DITECH FINANCIAL LLC; RENZI, ANTHONY RENZI; BENDETT & MCHUGH PC; DOMINIC NEVEUX; JOHN F. DIAKUN; SUPERIOR COURT; KEVIN DUBAY; M. NAWAZ WAHLA; ANTONIO ROBANIA; DAVID SHERIDAN; KEVIN DUBAY; AND STATE OF CONNECTICUT 3:18-CV-00557-SRU	FORECLOSURE	UNITED STATES DISTRICT COURT	OPEN
7. 1267 NICEY OOROTH V. DITECH FINANCIAL LLC AKA DITECH MORTGAGE CORP SUCCESS BY MERGER WITH GREEN TREE SERVICING LLC AND BANK OF AMERICA, N.A. 19-CA-293	FORECLOSURE	HILLSBOROUGH	OPEN
7. 1268 NICHOLAS A. KASUN V. DITECH FINANCIAL LLC CL 16-951	LOSS MIT - RETENTION - LOAN MOD	SPOTSYLVANIA COUNTY CIRCUIT COURT	OPEN
7. 1269 NICKELS BOWEN PEEPLES V. DITECH FINANCIAL LLC, MORTGAGE ELECTRONIC REGISTRATION SYSTEMS INC. 4:17-CV-01311-VEH	FORECLOSURE	US DISTRICT COURT FOR THE NORTHERN DISTRICT OF ALABAMA	OPEN
7. 1270 NIDYA GARAY V. DITECH FINANCIAL LLC 2018-023121-SP-23	LOAN ADMINISTRATION - PAYMENT	NORTH DADE JUSTICE CENTER	OPEN
7. 1271 NIETO, DAVIS, JR. AND LAVERNA ADV. U.S. BANK N.A. AS TRUSTEE FOR MANUFACTURED HOUSING CONTRACT SENIOR/SUBORDINATE PASS-THROUGH CERTIFICATE TRUST 1999-2 BY DITECH FINANCIAL LLC, AS SERVICER CL-2016-0035	REPLEVIN/REPOSSESS/LOT RENT/NON-PAYMENT OF RENT	PUEBLO OF ZUNI TRIBAL COURT	OPEN
7. 1272 NIGEL SAUNDERS	COMPLAINT		CLOSED
7. 1273 NORMA AYALA V. DITECH FINANCIAL LLC; EXPERIAN INFORMATION SOLUTIONS, INC.; EQUIFAX INFORMATION SERVICES LLC; AND TRANSUNION LLC 2:18-CV-02171	CREDIT REPORTING	UNITED STATES DISTRICT COURT	OPEN

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Part 3:**Legal Actions or Assignments****7. Legal actions, administrative proceedings, court actions, executions, attachments, or governmental audits**

List the legal actions, proceedings, investigations, arbitrations, mediations, and audits by federal or state agencies in which the debtor was involved in any capacity - within 1 year before filing this case.

☐ None

Caption of Suit and Case Number	Nature of Proceeding	Court or Agency and Address	Status of Case
7. 1274 NORTH ALABAMA LAND BANK, LLC V. STANLEY BARTON; VICKI RUSSELL; DITECH FINANCIAL LLC; DEFENDANT A; DEFENDANT B; AND DEFENDANT C 20-DV-2018-900010.00	REPLEVIN/REPOSSESS/LOT RENT/NON-PAYMENT OF RENT	COLBERT COUNTY DISTRICT COURT	CLOSED
7. 1275 NORTHEAST (PA) INVESTORS GROUP, INC. -- DAVID KELLER V. EVERBANK	FORECLOSURE	COMMONWEALTH OF PENNSYLVANIA	CLOSED
7. 1276 NORVICE G SELLERS, CLARENCE L SELLERS, SR. V GENWORTH FINANCIAL HOME EQUITY ACCESS, INC. AND NECTAR PROJECTS CL14000873	FORECLOSURE	IN THE CIRCUIT COURT OF THE CITY OF HAMPTON, STATE OF VIRGINIA	OPEN
7. 1277 NV EAGLES LLC V. DITECH FINANCIAL LLC (HUERTA) A-16-733731-C	HOA/LIEN/TITLE ISSUES/ASSUMPTIONS	CLARK COUNTY DISTRICT COURT	OPEN
7. 1278 OCWEN LOAN SERVICING LLC V. STEVEN J. VALDEZ - 2200078972 D-101-CV-2012-03286	FORECLOSURE	JUDICIAL DISTRICT NEW MEXICO	CLOSED
7. 1279 OCWEN LOAN SERVICING, LLC AND FEDERAL HOME LOAN MORTGAGE CORPORATION V. JAIME T. MICKNA; SIGNATURE BANK OF ARKANSAS; BRADCO SUPPLY CORPORATION; RIDOUT CONTRACTOR OUTLET OF FAYETTEVILLE, INC.; ET AL. CV-16-895	FORECLOSURE	CIRCUIT COURT OF WASHINGTON COUNTY, AR	CLOSED
7. 1280 OCWEN LOAN SERVICING, LLC V. CHERYL J. WIMMER, A/K/A CHERYL WIMMER, STONE BRIDGE VILLAS CONDOMINIUM ASSOCIATION, UNKNOWN HEIRS AND LEGATEES OF CHERYL J. WIMMER, IF ANY; UNKNOWN OWNERS AND NON RECORD CLAIMENTS 15-CH-554	ESCROW	ST. CLAIR ILLINOIS	CLOSED
7. 1281 OCWEN LOAN SERVICING, LLC V. DUDLEY A. BYFIELD NEW YORK CITY PARKING VIOLATIONS BUREAU, NEW CENTURY MORTGAGE CORPORATION, ET AL. 511449/2014	FORECLOSURE	SUPREME COURT OF NEW YORK	CLOSED

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☐ None

Caption of Suit and Case Number	Nature of Proceeding	Court or Agency and Address	Status of Case
7. 1282 Ocwen Loan Servicing, LLC v. Joseph W. Ward, Jr., Teresa C. Ward, Commissioner of Taxation & Finance, Discover Bank, Clerk of the Suffolk County District Court, People of the State of New York, Sudmicka D. Smith, Suffolk County Department of Social Servs. 062875/14	FORECLOSURE	SUFFOLK COUNTY SUPREME COURT	OPEN
7. 1283 OCWEN LOAN SERVICING, LLC V. PETER MCFADDEN A/K/A PETER MC FADDEN; CATHERINE MCFADDEN A/K/A CATHERINE MC FADDEN A/K/A CATHY A. MCFADDEN; BOARD OF DIRECTORS OF BAYBERRY CLUB; "JOHN DOE # 1-5" AND "JANE DOE # 1-5" 2013-23559	FORECLOSURE	SUFFOLK COUNTY SUPREME COURT	OPEN
7. 1284 OCWEN LOAN SERVICING, LLC V. PETER MCFADDEN A/K/A PETER MC FADDEN; CATHERINE MCFADDEN A/K/A CATHERINE MC FADDEN A/K/A CATHY A. MCFADDEN; BOARD OF DIRECTORS OF BAYBERRY CLUB; "JOHN DOE # 1-5" AND "JANE DOE # 1-5" 2013-23559	FORECLOSURE	SUFFOLK	OPEN
7. 1285 OCWEN LOAN SERVICING, LLC V. ROBERT M. VARGAS; MRS. ROBERT M. VARGAS, UNKNOWN SPOUSE OF ROBERT M. VARGAS; HALEDON MUNICIPAL COURT; TODD INSURANCE; COUNTY OF CAMDEN; STATE OF NEW JERSEY; COUNTY OF CUMBERLAND; UNKNOWN TENANTS 1-10 F-32025-14	FORECLOSURE	SUPERIOR COURT OF NEW JERSEY	CLOSED
7. 1286 OCWEN LOAN SERVICING, LLC V. THE ESTATE OF RACHEL SINGLETON A/K/A RACHAL SINGLETON, A/K/A RACHEAL SINGLETON A/K/A RACHEL M. SINGLETON; SOUTH CAROLINA DEPARTMENT OF MOTOR VEHICLES; WESTERN UNITED LIFE ASSURANCE COMPANY, ET AL. 2015-CP-27-00337	FORECLOSURE	JASPER COUNTY COURT OF COMMON PLEAS	CLOSED

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☐ None

Caption of Suit and Case Number	Nature of Proceeding	Court or Agency and Address	Status of Case
7. 1287 ODELL BLACKMON	COMPLAINT		OPEN
7. 1288 O'LEARY, ANNE / WALTER INVESTMENT MANAGEMENT CORP	CORPORATE	PENNSYLVANIA	OPEN
7. 1289 O'LEARY, ANNE / WALTER INVESTMENT MANAGEMENT CORP	CORPORATE	PENNSYLVANIA	OPEN
7. 1290 OLIVER SAGE DRIVE TRUST V. BAC HOME LOANS (WINSRYG) A-13-674872-C	HOA/LIEN/TITLE ISSUES/ASSUMPTIONS	CLARK COUNTY DISTRICT COURT	OPEN
7. 1291 ONE WEST BANK FSB V. ZYAD F. TOOM A/K/A ZYAD TOOM; WASHINGTON MUTUAL BANK; CITY OF NEW YORK DEPARTMENT OF TRANSPORTATION PARKING VIOLATIONS BUREAU JOHN DOE RICHARD ROE JANE DOE CON COE DICK MORE AND RUBY POE, ETL AL. 25665/09	LOSS MIT - RETENTION - LOAN MOD	SUPREME COURT OF NEW YORK	CLOSED
7. 1292 ONE WEST BANK, FSB V. VINCENT PANTUSO A/K/A VINCENT J. PANTUSO, JR., A/K/A VINCENT PANTUSO, JR., JOANNE PANTUSO, BOARD OF MANAGERS OF THE SUMERSET CONDOMINIUMS AND BUCKINGHAM COURT SOMERSET CONDOS, GE MONEY BANK, ET AL. 034441/2012	FORECLOSURE	SUPREME COURT OF NEW YORK	OPEN
7. 1293 ONETA CASPER & WILLIAM CASPER	COMPLAINT		CLOSED
7. 1294 ORCHARD, JAMES & AMY V. DITECH FINANCIAL LLC CC-17-05798-C	LOAN ADMINISTRATION - PAYOFFS	COUNTY COURT AT LAW NO. 3, DALLAS COUNTY, TEXAS, 600 COMMERCE STREET, 5TH FLOOR WEST TOWER, DALLAS, TX 75202	CLOSED
7. 1295 ORLANDO ALVARADO	COMPLAINT		CLOSED
7. 1296 ORLANDO BURGESS V. DITECH FINANCIAL, LLC AND FEDERAL NATIONAL MORTGAGE ASSOCIATION 2017CV298250	FORECLOSURE	FULTON COUNTY SUPERIOR COURT	CLOSED
7. 1297 OSCAR D. RIVERA AND CARLOS R. CASO V. GREEN TREE SERVICING LLC N/K/A DITECH FINANCIAL LLC CI-16-00686	PROPERTY PRESERVATION	COMMONWEALTH OF PENNSYLVANIA	OPEN

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☐ None

Caption of Suit and Case Number	Nature of Proceeding	Court or Agency and Address	Status of Case
7. 1298 OSCAR LUEBBERT	COMPLAINT		OPEN
7. 1299 OSUNA, JORIE STEPAN V. DITECH FINANCIAL LLC AND BANK OF AMERICA, N.A.. ET. AL. 502016CA005892XXXXMB	COLLECTIONS	15TH JUDICIAL CIRCUIT COURT OF FLORIDA	CLOSED
7. 1300 OVATION SERVICES, LLC V. MICHAEL BYRD, SHERRY BYRD, ET AL. 1828613	REO	DISTRICT COURT OF WALKER COUNTY	OPEN
7. 1301 PADILLA, JOE - 2000115250 2013DCL1254	REO	TEX. CT. APP. TEXAS	CLOSED
7. 1302 PAIGE CARLOVSKY V. DITECH FINANCIAL LLC FKA GREEN TREE SERVICING LLC 2:17-CV-01051-APG-VCF	FORECLOSURE	UNITED STATES DISTRICT COURT	OPEN
7. 1303 PAM WELTY	COMPLAINT		CLOSED
7. 1304 PAMELA (JEFFREY) CURREY	COMPLAINT		OPEN
7. 1305 PAMELA DAVIS	COMPLAINT		OPEN
7. 1306 PAMELA OLSON	COMPLAINT		CLOSED
7. 1307 PAPOT, CATHERINE, INDIVIDUALLY, AND AS SURVIVING SPOUSE OF RICHARD D. PAPOT, TARGET NATIONAL BANK, JOHN DOE, ET AL. ADV. DITECH FINANCIAL LLC F/K/A GREEN TREE SERVICING, LLC 606685/2017	FORECLOSURE	SUPREME COURT OF NEW YORK	OPEN
7. 1308 PARAGON HOMES LLC V. ASCENT HOME LOANS; FIDELITY NATIONAL TITLE; COUNTRYWIDE HOME LOANS; RECONTRUST COMPANY, N.A.; ELEVETER CANNON; DOES 1-100; AND ROSE 1-100 A-14-709556-C	HOA/LIEN/TITLE ISSUES/ASSUMPTIONS	CLARK COUNTY DISTRICT COURT	OPEN
7. 1309 Patricia Beverly, individually and on behalf of all others similarly situated v. The Bank of New York Mellon FKA The Bank of New York as Trustee for the Certificate Holders of the CWABS, Inc. Asset-Backed Certificates, Series 2005-16, et al. 8:16-CV-01928-DOC-KES	LOSS MIT - RETENTION - LOAN MOD	U.S. DISTRICT COURT -- CENTRAL DISTRICT OF CA	OPEN

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☐ None

Caption of Suit and Case Number	Nature of Proceeding	Court or Agency and Address	Status of Case
7. 1310 PATRICIA GAIL SOUTH-LUSTER V DITECH FINANCIAL, LLC F/K/A GREEN TREE SERVICING, LLC 2018-165672-CH	FORECLOSURE	CIRCUIT COURT FOR OAKLAND COUNTY, MI	CLOSED
7. 1311 Patricia Liu v. The Bank of New York Mellon FKA the Bank of New York, as Trustee for the Certificateholders of CWMBS, Inc., CHL Mortgage Pass-Through Trust 2006-10, Mortgage Pass-Through Certificates, Series 2006-10; Bank of America, N.A., et al. CIV1703822	LOSS MIT - RETENTION - LOAN MOD	MARIN COUNTY SUPERIOR COURT	CLOSED
7. 1312 PATRICIA RECUPERO	COMPLAINT		CLOSED
7. 1313 PATRICIA SPEIGHTS	COMPLAINT		CLOSED
7. 1314 PATRICIA SRACHTA, AS APPOINTED ADMINISTRATOR OF THE ESTATE OF GUADALUPE M. SPINDOLA V. DITECH FINANCIAL LLC; MRPIERCE LLC; DOING BUSINESS AS MCCALLA RAYMER PIERCE - ILLINOIS LLC; PIERCE & ASSOCIATES, P.C. 1:17-CV-1370	COLLECTIONS	NORTHERN DISTRICT OF ILLINOIS	OPEN
7. 1315 PATRICK A. DAVIS V. MID STATE HOMES 5:17-CV-1566	FORECLOSURE	U.S. DISTRICT COURT	OPEN
7. 1316 PATRICK ALLEN AND ZONIA ALLEN AS INDEPENDENT EXECUTRIX OF THE ESTATE OF ROY TITTLE V. FINANCE OF AMERICA REVERSE, LLC AND RMS LOAN SERVICING, LLC 2018-79818	FORECLOSURE	IN THE 295TH DISTRICT COURT OF HARRIS COUNTY, TEXAS	OPEN
7. 1317 PATRICK KENNEDY	COMPLAINT		CLOSED
7. 1318 PATRYCJA KONAN	COMPLAINT		CLOSED
7. 1319 PAUL A. VALENTINE AND ASHLEY VALENTINE, ADMINISTRATRIX OF THE ESTATE OF DONNA SUE VALENTINE V. DITECH FINANCIAL LLC 2018-821	DOCUMENT CUSTODY	COMMONWEALTH OF PENNSYLVANIA	CLOSED
7. 1320 PAUL BACKOFEN, PATRICIA BACKOFEN V. DITECH FINANCIAL LLC; DOES 1-20, INCLUSIVE CIVDS1621632	ARM/RECOVERY	SUPERIOR COURT OF CALIFORNIA COUNTY OF SAN BERNARDINO	OPEN

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☐ None

Caption of Suit and Case Number	Nature of Proceeding	Court or Agency and Address	Status of Case
7. 1321 PAUL CORAGGIO	COMPLAINT		OPEN
7. 1322 PAUL COYNE JR	COMPLAINT		CLOSED
7. 1323 PAUL FLACKE	COMPLAINT		OPEN
7. 1324 PAUL LERMA V. DITECH FINANCIAL, LLC 2018-CI-05968	LOSS MIT - RETENTION - LOAN MOD	225TH JUDICIAL DISTRICT	CLOSED
7. 1325 PAUL M. VERNARSKY AND MARI JO VERNARSKY VS ORLANS, PC, A MICHIGAN PROFESSIONAL CORPORATION, DITECH FINANCIAL, LLC F/K/A GREENTREE SERVICING, LLC, A FOREIGN CORPORATION AND ADVANCE EQUITIES, INC. A MICHIGAN CORPORATION 2018-0-1400-CH	FORECLOSURE	MACOMB COUNTY CIRCUIT COURT, 40 N MAIN, MOUNT CLEMENS, MI 48043	CLOSED
7. 1326 PAUL MALLOY AND GLORIA MALLOY V. QUALITY LOAN SERVICE OF WASHINGTON; MORTGAGE REGISTRATION SYSTEMS, INC.; GREEN TREE SERVICING LLC; FEDERAL NATIONAL MORTGAGE ASSOCIATION; BANK OF AMERICA, NA; AND JOHN DOES 1-20	FORECLOSURE	WASHINGTON	OPEN
7. 1327 PAUL WHITE MICHELLE WHITE V. DITECH FINANCIAL, LLC 4:18-CV-13274	LOAN ADMINISTRATION - PAYMENT	EASTERN DISTRICT OF MICHIGAN, SOUTHERN DIVISION	OPEN
7. 1328 PAULA THOMPSON	COMPLAINT		CLOSED
7. 1329 PAULETTE L. HACKER V. DITECH FINANCIAL LLC; E LOAN INC.,; PINPOINT LLC AND DOES 1-10, INCLUSIVE 34-2018-00242170	FORECLOSURE	SUPERIOR COURT OF SACRAMENTO COUNTY	OPEN
7. 1330 PEARL FRANCIS WILLIS VS CITIFINANCIAL SERVICING, LLC, (FKA CITIFINANCIAL, INC.) AND BAYVIEW LOAN SERVICING, LLC, AND DITECH FINANCIAL, LLC (DBA DITECH) CV18900474	FORECLOSURE	COURT OF COMMON PLEAS, CUYAHOGA COUNTY	CLOSED
7. 1331 PENNY BLEDSOE	COMPLAINT		CLOSED

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☐ None

Caption of Suit and Case Number	Nature of Proceeding	Court or Agency and Address	Status of Case
7. 1332 PEOPLE V. PATRICK JOSEPH SORIA AND WESTWOOD LEGAL STK-CR-FE-2017-8709&8710	LEGAL	SAN JOAQUIN	OPEN
7. 1333 PERALTA, RIGOBERTO	HOA/LIEN/TITLE ISSUES/ASSUMPTIONS	NEVADA	OPEN
7. 1334 Perez, Ivonne; Crovatto, Craig; Flagstar Bank FSB; City of New York Department of Finance Parking Violations Bureau City Collector & Bronx Redemption Center; City of New York Environmental Control Board; "John Doe", et al. adv. Ditech Financial LLC 32333/2017E	LOAN ADMINISTRATION - PAYMENT	SUPREME COURT OF NEW YORK	OPEN
7. 1335 PETE R. DUOTO V. DITECH FINANCIAL LLC 4:18-CV-04714	LOSS MIT - RETENTION - LOAN MOD	UNITED STATES DISTRICT COURT FOR THE SOUTHERN DISTRICT OF TEXAS - HOUSTON DIVISION	OPEN
7. 1336 PETER ALCAZAREN V. DITECH FINANCIAL, LLC 3:18-CV-00277	LOSS MIT - RETENTION - LOAN MOD	US DISTRICT COURT FOR THE SOUTHERN DISTRICT OF TEXAS	OPEN
7. 1337 PETER CERULLO V. DITECH FINANCIAL LLC FKA GREEN TREE SERVICING LLC AND ROBERTSON, ANSCHUTZ & SCHNEID, P.L. 19-CV-00184	FORECLOSURE	FED. DIST. CT. - M.D. FLA.	OPEN
7. 1338 PETER CUMMINGS	COMPLAINT		CLOSED
7. 1339 PETER FERRARO - WALTER LEGACY - MISCELLANEOUS MATTERS - MS		MISSISSIPPI	OPEN
7. 1340 PETER FERRARO - WALTER LEGACY - MISCELLANEOUS MATTERS - MS	CORPORATE	MISSISSIPPI	OPEN
7. 1341 PETER MENARD	COMPLAINT		CLOSED
7. 1342 PETER N FRANCK V. DITECH FINANCIAL LLC DBA GREEN TREE SERVICING LLC 37-2017-00012049-CU-BC-NC	PROPERTY PRESERVATION	SUPERIOR COURT OF CA	OPEN
7. 1343 PETER PAPJES	COMPLAINT		CLOSED
7. 1344 PETER WINKLER	COMPLAINT		OPEN

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☐ None

Caption of Suit and Case Number	Nature of Proceeding	Court or Agency and Address	Status of Case
7. 1345 PETER ZEPPEIRO V. WELLS FARGO BANK, NA; DITECH FINANCIAL LLC; NORTHWEST TRUSTEE SERVICES, INC.; MORTGAGE ELECTRONIC REGISTRATION SYSTEMS INC.; AND DOES 1 TO 10 INCLUSIVE 56-2018-00509040-CU-OR-VTA	LOAN ADMINISTRATION - SERVICE TRANSFER	SUPERIOR COURT OF CALIFORNIA	OPEN
7. 1346 PHILIP DUES/ELIZABETH DUES	COMPLAINT		CLOSED
7. 1347 PHILIP MULLIN	COMPLAINT		CLOSED
7. 1348 PHILIP STREHLE VS. CITIMORTGAGE, INC., GREEN TREE SERVICING LLC N/K/A DITECH FINANCIAL LLC, DITECH FINANCIAL LLC AND MORTGAGE ELECTRONIC REGISTRATION SYSTEMS, INC. 2:17-CV-11764-NGE-DRG	COLLECTIONS	US DISTRICT COURT FOR THE EASTERN DISTRICT OF MICHIGAN	CLOSED
7. 1349 PHRONSLEE STEWARD/GRETCHEN LEFFERSON	COMPLAINT		CLOSED
7. 1350 PHYLLIS ANDRES-SMITH	COMPLAINT		CLOSED
7. 1351 PHYLLIS SMITH V. DITECH FINANCIAL, LLC 3:18-CV-00449-CSC	COLLECTIONS	U.S. DISTRICT COURT MIDDLE DISTRICT OF ALABAMA	CLOSED
7. 1352 PIEDMONT TITLE AGENCY, INC. V. RGS TITLE, LLC; RICHARD J. COMISKY, III; CELESTE COMISKY; DITECH FINANCIAL LLC; GEORGE MASON MORTGAGE, LLC; COMMONWEALTH TRUSTEES, LLC; CITIMORTGAGE, INC.; DAVID J. DICKENS; ALLISON L. DICKENS CL17-34	LOAN ADMINISTRATION - PAYOFFS	FAUQUIER COUNTY CIRCUIT COURT	OPEN
7. 1353 PIER POINTE LANDING CONDOMINIUM ASSOCIATION, INC. V. WILBERT L. EARL, FELECIA E. EARL AND DITECH FINANCIAL LLC GV18006752-00	CHAPTER 13	2ND JUDICIAL DISTRICT OF VIRGINIA	OPEN
7. 1354 PIERRE FONTILUS	COMPLAINT		CLOSED
7. 1355 PINTA LLC FOR THE BENEFIT OF WACHOVIA CAPITAL MARKETS LLC V. SHELEATHA WATTS 2013-009911-CA-01	FORECLOSURE	MIAMI-DADE	OPEN

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☐ None

Caption of Suit and Case Number	Nature of Proceeding	Court or Agency and Address	Status of Case
7. 1356 PIOQUINTO MALDONADO JR	COMPLAINT		CLOSED
7. 1357 PLUMBING SOLUTIONS, INC. V. DITECH FINANCIAL LLC 16-LM-67	PROPERTY PRESERVATION	RANDOLPH COUNTY CIRCUIT COURT, MONROE COUNTY COURTHOUSE	OPEN
7. 1358 PORTLAND VILLAGE INC. V. DITECH FINANCIAL LLC, GREEN TREE SERVICING LLC, QUALITY LOAN SERVICE CORPORATION OF WASHINGTON, AND JOE DOE 1	FORECLOSURE	PIERCE COUNTY SUPERIOR COURT	OPEN
7. 1359 PPJ PROPERTIES, LLC, A NEW JERSEY LIMITED LIABILITY COMPANY V. DITECH FINANCIAL LLC, AND MARIA NARDOZA C-189-16	HOA/LIEN/TITLE ISSUES/ASSUMPTIONS	SUPERIOR COURT OF NEW JERSEY	OPEN
7. 1360 PREMIER ONE HOLDINGS INC. V. DITECH FINANCIAL LLC; ABSOLUTE COLLECTION SERVICES LLC; BANK OF AMERICA, NA; AND NEVADA ASSOCIATION SERVICES INC A-15-717897-C	HOA/LIEN/TITLE ISSUES/ASSUMPTIONS	CLARK COUNTY DISTRICT COURT	OPEN
7. 1361 QI HE V. FANNIE MAE, DITECH FINANCIAL LLC AND HARMON LAW OFFICES 1882CV00201	FORECLOSURE	NORFOLK COUNTY SUPERIOR COURT	OPEN
7. 1362 QUETTELIE FLEURENTIN V. DITECH FINANCIAL LLC F/K/A GREEN TREE SERVICING LLC, CRAIG K. BEIDEMAN, MARK A. LONGO., FEIN SUCH & CRANE, LLP, NICOLE HEGEL, DEANNA LARA, AND BANK OF AMERICA, N.A. 1775/18	DOCUMENT CUSTODY	SUPREME COURT OF NEW YORK	CLOSED
7. 1363 RACHEL SWEAT V. BANK OF AMERICA, N.A.; WALTER INVESTMENTS; DITECH AKA GREEN TREE; FEDERAL NATIONAL MORTGAGE ASSOCIATION; BRAD HARDWICK; JULIE BRAHM; JOHN FLORES 2017-CI-10268	FORECLOSURE	DISTRICT COURT OF BEXAR COUNTY, TX	CLOSED

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☐ None

Caption of Suit and Case Number	Nature of Proceeding	Court or Agency and Address	Status of Case
7. 1364 RACHEL SWEAT V. BANK OF AMERICA, N.A.; WALTER INVESTMENTS; DITECH AKA GREEN TREE; FEDERAL NATIONAL MORTGAGE ASSOCIATION; BRAD HARDWICK; JULIE BRAHM; JOHN FLORES	FORECLOSURE	TEXAS	OPEN
7. 1365 RAGO, ALBERT JR. AND MONTECALVO, GINA, A/K/A RAGO, GINA V. DITECH FINANCIAL LLC AND CITIMORTGAGE, INC. 150909/2017	LOAN ADMINISTRATION - PAYOFFS	SUPREME COURT OF NEW YORK	OPEN
7. 1366 RAIN-WOOD PROPERTIES, LLC VS. CHERYL RENEE JAYNES VS. DITECH FINANCIAL LLC 02-CV-2018-901967	FORECLOSURE	CIRCUIT COURT OF MOBILE COUNTY	OPEN
7. 1367 RALPH BIRGE AND KIMBERLY BIRGE V. DITECH FINANCIAL LLC 4:18-CV-00024	COLLECTIONS	UNITED STATES DISTRICT COURT FOR THE SOUTHERN DISTRICT OF INDIANA	CLOSED
7. 1368 RALPH FAIELLA V. FEDERAL NATIONAL MORTGAGE ASSOCIATION 1:16-CV-99988-JD	FORECLOSURE	U.S. DISTRICT COURT	OPEN
7. 1369 RALPH PEREZ AND ROSEMARY PEREZ, ON BEHALF OF THEMSELVES INDIVIDUALLY AND ALL OTHERS SIMILARLY SITUATED V. DITECH FINANCIAL LLC 2:18-CV-3809-SJF-ARL	ARM/RECOVERY	UNITED STATES DISTRICT COURT FOR THE EASTERN DISTRICT OF NEW YORK	CLOSED
7. 1370 RAMIRO J HERNANDEZ VS. WATERFALL VICTORIA MASTERFUND, LTD; GUADALUPE HERNANDEZ AND CANDELARIA HERNANDEZ, HUSBAND AND WIFE S1400-CV-2015-00326	ORIGINATION	STATE OF ARIZONA, YUMA COUNTY SUPERIOR COURT	OPEN
7. 1371 RAY, GLENDA V. FIVE BROTHERS MORTGAGE COMPANY SERVICES AND SECURING, INC., JOSEPH A. BADALAMENTI, JOHN DOE, AND DITECH FINANCIAL LLC 7:18-CV-00126-REW	PROPERTY PRESERVATION	U.S. DISTRICT COURT FOR THE EASTERN DISTRICT OF KENTUCKY	OPEN
7. 1372 RAYMOND BLACK	COMPLAINT		CLOSED

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List the legal actions, proceedings, investigations, arbitrations, mediations, and audits by federal or state agencies in which the debtor was involved in any capacity - within 1 year before filing this case.

☐ None

Caption of Suit and Case Number	Nature of Proceeding	Court or Agency and Address	Status of Case
7. 1373 RAYMOND D. SELLERS V. FEDERAL NATIONAL MORTGAGE ASSOCIATION CL17-515-00	FORECLOSURE	CHESTERFIELD COUNTY CIRCUIT COURT	CLOSED
7. 1374 RAYMOND RODRIGUEZ V. DITECH FINANCIAL, LLC CL17-1316	FORECLOSURE	HENRICO COUNTY CIRCUIT COURT	CLOSED
7. 1375 RBS CITIZENS N.A. V. MARIA ZUNIGA 8008-2011	ARM/RECOVERY	SUPREME COURT OF NEW YORK	OPEN
7. 1376 RBS CITIZENS, N.A., A/K/A CITIZENS BANK, N.A. V. MATTHEW L. BUTCHER, MERS AS NOMINEE FOR FLAGSTAR BANK, FSB, ET AL. 22184/2013	FORECLOSURE	SUPREME COURT OF NEW YORK	OPEN
7. 1377 RE: MARSHALL MUNROE	HOA/LIEN/TITLE ISSUES/ASSUMPTIONS		OPEN
7. 1378 RE: ESTATE OF JEFFERSON ROBERT ROSS, III, DECEASED CASE # 18P254	HOA/LIEN/TITLE ISSUES/ASSUMPTIONS	DAVIDSON COUNTY CIRCUIT COURT, TN	CLOSED
7. 1379 REBECCA D. RIDER VS. DITECH [SIC] 18CVI02036	COLLECTIONS	MUNICIPAL COURT OF CLARK COUNTY	CLOSED
7. 1380 REBECCA EVANS-THOMPSON	COMPLAINT		OPEN
7. 1381 REBECCA FREDERICK	COMPLAINT		CLOSED
7. 1382 REBECCA J. TOMBLIN AND JOANN MEADOWS V. DITECH FINANCIAL, LLC, DBA DITECH, AS SUCCESSOR-IN-INTEREST TO GREEN TREE SERVICING, LLC 16 C4	COLLECTIONS	LOGAN COUNTY CIRCUIT COURT	OPEN
7. 1383 REGINA DAVIS AND ARTHUR MCGILL V. DITECH FINANCIAL LLC AND SUNTRUST MORTGAGE AND ATLANTIC TRUSTEE SERVICES LLC CL18001454-00	LOAN ADMINISTRATION - PAYOFFS	PORTSMOUTH CIRCUIT COURT	OPEN
7. 1384 RENAE ALLEN	COMPLAINT		OPEN

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☐ None

Caption of Suit and Case Number	Nature of Proceeding	Court or Agency and Address	Status of Case
7. 1385 RENATO RITTER AND PATRICIA RITTER V. DITECH FINANCIAL LLC; THE BANK OF NEW YORK MELLON FKA THE BANK OF NEW YORK, AS TRUSTEE FOR THE CERTIFICATEHOLDERS OF CWMBS, INC., CHL MORTGAGE PASS-THROUGH TRUST 2006-1, , ET AL. A-17-784898-J	HOA/LIEN/TITLE ISSUES/ASSUMPTIONS	US DISTRICT COURT, DISTRICT OF NEVADA	CLOSED
7. 1386 RENE RIVAS VS. OVATION SERVICES, LLC, VAL-TEX REALTY, LCC AND DITECH FINANCIAL, LLC C-3512-18-B	HOA/LIEN/TITLE ISSUES/ASSUMPTIONS	DISTRICT COURT FOR HIDALGO COUNTY, TEXAS	OPEN
7. 1387 RENEE JOHNSON V. DITECH FINANCIAL, LLC 2018CA001922B	PROPERTY PRESERVATION	SUPERIOR COURT OF THE DISTRICT OF COLUMBIA	CLOSED
7. 1388 RENEE P. KING V. TRAVELERS INS. CO. AND GREEN TREE MORTGAGE 17CV005066	INSURANCE - FLOOD	GENERAL COURT OF JUSTICE	CLOSED
7. 1389 RENELLA FRASER V. DITECH FINANCIAL LLC 3:16-CV-01131-BJD-MCR	COLLECTIONS	UNITED STATES DISTRICT COURT	OPEN
7. 1390 RESIDENTIAL CREDIT SOLUTIONS INC. VS. TRP FUND IV LLC; ANTIGUA CONDOMINIUMS NEVADA; PATRICIA I KILKENNY SEPARATE PROPERTY TRUST DATED AUGUST 18, 2004; AND KIM A. LUNNING A-16-731857-C	HOA/LIEN/TITLE ISSUES/ASSUMPTIONS	CLARK COUNTY DISTRICT COURT	OPEN
7. 1391 RESIDENTIAL CREDIT SOLUTIONS, INC. V. FREDDY MONTOYA, ET AL 13 CH 021042	FORECLOSURE	CIRCUIT COURT ILLINOIS	CLOSED
7. 1392 RESIDENTIAL CREDIT SOLUTIONS, INC. V. JEREMIAH C. ALGEE 3:17-CV-333-J-34JRK	PROPERTY PRESERVATION	SEVENTH JUDICIAL CIRCUIT OF FLORIDA	CLOSED
7. 1393 RESIDENTIAL CREDIT SOLUTIONS, INC. V. LV REAL ESTATE STRATEGIC INVESTMENT GROUP LLC SERIES 5112; AND PUEBLO AT SANTA FE CONDOMINIUM ASSOCIATION, INC. 2:17-CV-84	HOA/LIEN/TITLE ISSUES/ASSUMPTIONS	UNITED STATES DISTRICT COURT	OPEN

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Caption of Suit and Case Number	Nature of Proceeding	Court or Agency and Address	Status of Case
7. 1394 RESIDENTIAL CREDIT SOLUTIONS, INC. V. MARCUS D. TERRELL AND MERRILL W. TERRELL, ET AL. MARCUS D. TERRELL AND MERRILL W. TERRELL, (COUNTER PLAINTIFF) V. RESIDENTIAL CREDIT SOLUTIONS, INC. (COUNTER DEFENDANT) 10 CH 01334	FORECLOSURE	COOK COUNTY CIRCUIT COURT -- CHANCERY DIVISION	CLOSED
7. 1395 REVERSE MORTGAGE SOLUTIONS – WESTCOR LAND TITLE	FORECLOSURE	TEXAS	OPEN
7. 1396 REYNALDO SERRANO SANCHEZ, ET AL V. DITECH FINANCIAL LLC, ET AL - 2200055160 17-02094-C	CHAPTER 13	UNITED STATES BANKRUPTCY COURT	CLOSED
7. 1397 RFB PROPERTIES II, LLC V. FEDERAL NATIONAL MORTGAGE ASSOCIATION 2018-CA-005135	HOA/LIEN/TITLE ISSUES/ASSUMPTIONS	SUPERIOR COURT OF THE DISTRICT OF COLUMBIA	OPEN
7. 1398 RH KIDS, LLC V. DITECH FINANCIAL LLC; COOPER CASTLE LAW FIRM LLP; JOSEPH K. MITALY; AND NELDA MITALY A-13-690676-C	HOA/LIEN/TITLE ISSUES/ASSUMPTIONS	CLARK COUNTY DISTRICT COURT	OPEN
7. 1399 RICARDO ROSALES AND BEVERLY B ROSALES V. CARRINGTON MORTGAGE SERVICES, LLC; DITECH FINANCIAL LLC; AND DOES 2-10 180700318	LOAN ADMINISTRATION - SERVICE TRANSFER	SECOND DISTRICT COURT OF UTAH	OPEN
7. 1400 RICHARD A. CRAGGS, MARY ANN CRAGGS, H/W FOR THEMSELVES AND ALL OTHERS SIMILARLY SITUATED V. DITECH FINANCIAL LLC 16-4898	CUSTOMER SERVICE	UNITED STATES DISTRICT COURT FOR THE EASTERN DISTRICT OF PENNSYLVANIA	CLOSED
7. 1401 RICHARD BOERIGTER	COMPLAINT		CLOSED
7. 1402 RICHARD DEDRICK	COMPLAINT		CLOSED
7. 1403 RICHARD GIESE V. U.S. BANK, N.A. AS TRUSTEE FOR MID-STATE TRUST XI BY DITECH FINANCIAL LLC AS SERVICER 9:18-CV-00196	LOSS MIT - RETENTION - LOAN MOD	FED. DIST. CT. - E.D. TEX.	OPEN

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Caption of Suit and Case Number	Nature of Proceeding	Court or Agency and Address	Status of Case
7. 1404 RICHARD GORGO	COMPLAINT		OPEN
7. 1405 RICHARD JOHNSON AND SUSAN JOHNSON V. DITECH FINANCIAL, LLC F/KA CONSECO FINANCIAL SERVICING CORP., F/K/A GREEN TREE FINANCIAL SERVICING C-9-19	FORECLOSURE		OPEN
7. 1406 RICHARD M. GRIZZLE AND SHERRY GRIZZLE V. BARBARA NEESE AND MARVIN DUNN 09-CV-0159-JH	HOA/LIEN/TITLE ISSUES/ASSUMPTIONS	CHEROKEE COUNTY SUPERIOR COURT	CLOSED
7. 1407 RICHARD MARTIN	COMPLAINT		CLOSED
7. 1408 RICHARD R. KINKOFF AND JANET A. KINKOFF V. DITECH FINANCIAL LLC 18-CA-832	COLLECTIONS	THIRTEENTH JUDICIAL CIRCUIT OF FLORIDA	OPEN
7. 1409 RICHARD SHAPIRO AND YVETTE SHAPIRO V. DITECH FINANCIAL LLC.; MTC FINANCIAL INC. DBA TRUSTEE CORPS INC.; MORTGAGE ELECTRONIC REGISTRATION SYSTEMS, INC.; AND DOES 1-10, INCLUSIVE BC713039	LOSS MIT - RETENTION - LOAN MOD	SUPERIOR COURT OF CALIFORNIA -- COUNTY OF LOS ANGELES	OPEN
7. 1410 RICHARD ST. PIERRE	COMPLAINT		CLOSED
7. 1411 RICHARD ST. PIERRE	COMPLAINT		CLOSED
7. 1412 RICHARD WORLEY, ET AL. VS WALTER INVESTMENT MANAGEMENT CORP., GEORGE AWAD, DENMAR DIXON, ANTHONY RENZI AND GARY TILLET	CORPORATE	FED. DIST. CT. - E.D. PA.	OPEN
7. 1413 RICHARD WORLEY, ET AL. VS WALTER INVESTMENT MANAGEMENT CORP., GEORGE AWAD, DENMAR DIXON, ANTHONY RENZI AND GARY TILLET		PENNSYLVANIA	OPEN
7. 1414 RICK J. MERCADO V MERS, INC., FOR FREMONT INVESTMENT & LOAN 18-003710-CH	DOCUMENT CUSTODY	THIRD CIRCUIT CT., WAYNE COUNTY, MI	CLOSED
7. 1415 RICKEY R. HARRIS V. FEDERAL NATIONAL MORTGAGE ASSOCIATION AND DITECH FINANCIAL LLC CV418-234	FORECLOSURE	FED. DIST. CT. - S.D. GA.	OPEN

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Caption of Suit and Case Number	Nature of Proceeding	Court or Agency and Address	Status of Case
7. 1416 RIGOVALDO GARCIA-PENA V. DITECH FINANCIAL LLC AND MTC FINANCIAL INC. D/B/A TRUSTEE CORPS CV17-00902	FORECLOSURE	SECOND JUDICIAL DISTRICT OF WASHOE COUNTY	OPEN
7. 1417 RIMA BALLOUT V. SALAM BALLOUT; HASSAN BALLOUT; HARRY NICOLOUDAKIS; FINANCE OF AMERICA MORTGAGE LLC; MORTGAGE ELECTRONIC REGISTRATION SYSTEMS, INC.; AND JOHN DOES 1-10 18-2-12631-2-SEA	DOCUMENT CUSTODY	SUPERIOR COURT OF WASHINGTON	OPEN
7. 1418 RJRN HOLDINGS, LLC V. JAMES PRESTON; SILVER STATE MORTGAGE LLC; JPMORGAN CHASE BANK, N.A.; HOMEWARD RESIDENTIAL, INC.; DITECH FINANCIAL LLC; DOES 1-10 A-14-699643-C	HOA/LIEN/TITLE ISSUES/ASSUMPTIONS	REGIONAL JUSTICE CENTER	OPEN
7. 1419 RLP BUCKWOOD COURT LLC V. GMAC MORTGAGE, LLC; RESIDENTIAL CREDIT SOLUTIONS, INC.; VISCAYA HOMEOWNERS ASSOCIATION; THE CITY OF LAS VEGAS; AND MARGARET K. BONE A-13-686438-C	HOA/LIEN/TITLE ISSUES/ASSUMPTIONS	CLARK COUNTY DISTRICT COURT	OPEN
7. 1420 ROBERT CASULLI, JR. V. DITECH FINANCIAL LLC F/K/A GREEN TREE SERVICING LLC, JOHN DOES I-X 2:15-CV-07632-KM-MAH	LOAN ADMINISTRATION - PAYMENT	UNITED STATES DISTRICT COURT FOR THE DISTRICT OF NEW JERSEY	CLOSED
7. 1421 ROBERT COOK VS. DITECH FINANCIAL LLC 18-CC-010503	CREDIT REPORTING	HILLSBOROUGH COUNTY CIRCUIT COURT, FLORIDA	CLOSED
7. 1422 ROBERT D. DEY VS. EXPERIAN INFORMATION SOLUTIONS, INC.; DITECH FINANCIAL, LLC; AND TRANS UNION LLC 2:18-CV-00502	CREDIT REPORTING	UNITED STATES DISTRICT COURT	OPEN
7. 1423 ROBERT ELLIOTT	COMPLAINT		OPEN
7. 1424 ROBERT FENG	COMPLAINT		CLOSED
7. 1425 ROBERT HODGES	COMPLAINT		OPEN

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Caption of Suit and Case Number	Nature of Proceeding	Court or Agency and Address	Status of Case
7. 1426 ROBERT J. CROWLEY AND KIMBERLY M. CROWLEY V. DITECH FINANCIAL LLC FKA GREEN TREE SERVICING LLC 18-A-04790-6	LOSS MIT - RETENTION - LOAN MOD	SUPERIOR COURT OF GEORGIA	OPEN
7. 1427 ROBERT J. SEARLE, SUSAN GRELLE SEARLE V. R.B.S. CITIZENS, N.A., DITECH GREENTREE FINANCIAL, HARMON LAW OFFICES, P.C. 1:17-CV-10427-ADB	FORECLOSURE	U.S. DISTRICT COURT	CLOSED
7. 1428 ROBERT J. VESCI, PETITIONER/DEFENDANT V. DITECH FINANCIAL LLC F/K/A GREEN TREE SERVICING LLC 2D18	FORECLOSURE	DISTRICT COURT OF APPEAL OF FLORIDA	CLOSED
7. 1429 ROBERT JACKSON	COMPLAINT		CLOSED
7. 1430 ROBERT JONES V. DITECH FINANCIAL, LLC, AS MORTGAGE SERVICER FOR RBS DC-18-11204	ARM/RECOVERY	DISTRICT COURT OF DALLAS COUNTY	OPEN
7. 1431 ROBERT K. WHITE AND LORRIE L. WHITE V. DITECH FINANCIAL LLC 2:18 CV 779	LOSS MIT - RETENTION - LOAN MOD	JOSEPH P. KINNEARY U.S. COURTHOUSE	OPEN
7. 1432 ROBERT KICKLIGHTER	COMPLAINT		CLOSED
7. 1433 ROBERT KRAFT	COMPLAINT		CLOSED
7. 1434 ROBERT L. MASTIN AND JODI A. MASTIN V. DITECH FINANCIAL, LLC AND COMMONWEALTH TRUSTEES, LLC AND BANK OF NEW YORK MELLON 3:17-CV-00368-REP	FORECLOSURE	U.S. DISTRICT COURT	OPEN
7. 1435 Robert M. Daley and Jeremia R. Daley v. Michael W. Nieman, Harrison County, Mississippi, Jim Hood in his capacity as Attorney General for the State of Mississippi, Joel Smith, in his capacity as District Attorney for Harrison County, Mississippi, et al. 24CH1:13-cv-00930	HOA/LIEN/TITLE ISSUES/ASSUMPTIONS	HARRISON COUNTY CHANCERY COURT	CLOSED
7. 1436 ROBERT POAGE	COMPLAINT		CLOSED
7. 1437 ROBERT REYNOLDS	COMPLAINT		CLOSED

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Caption of Suit and Case Number	Nature of Proceeding	Court or Agency and Address	Status of Case
7. 1438 ROBERT SIMMONS AND DONNA SIMMONS V. DITECH FINANCIAL LLC AND FEDERAL NATIONAL MORTGAGE ASSOCIATION 6:18-CV-2149-MC	FORECLOSURE	FED. DIST. CT. - D. OR.	OPEN
7. 1439 ROBERT T. HALL AND SALLY W. HALL V. DITECH FINANCIAL LLC AND TRANS UNION, LLC 3:19CV50	FORECLOSURE	FED. DIST. CT. - E.D. VA.	OPEN
7. 1440 ROBERT W. MOORE, AN INDIVIDUAL V. DITECH FIINANCIAL, LLC, IS FOREIGN LIMITED LIABILITY COMPANY, ET AL. 2:16-CV-01602-APG-PAL	FORECLOSURE	UNITED STATES DISTRICT COURT	CLOSED
7. 1441 ROBERT W. MORRIS AND LARHONIDA S. MORRIS VS. EQUIFAX INFORMATION SERVICES, LLC; EXPERIAN INFORMATION SOLUTIONS, INC.; DITECH FINANCIAL, LLC; AND CARRINGTON MORTGAGE SERVICES, LLC 2:18-CV-01829	CREDIT REPORTING	DISTRICT OF NEVADA	OPEN
7. 1442 ROBERTA SMITH	COMPLAINT		CLOSED
7. 1443 ROBERTE DABOUZE AND JEAN O. DUCLAIR V. DITECH FINANCIAL LLC F/K/A GREEN TREE SERVICING, LLC 3:17-CV-1664	CREDIT REPORTING	U.S. DISTRICT COURT FOR THE MIDDLE DISTRICT OF PENNSYLVANIA	CLOSED
7. 1444 Robin D. Hartley and Tracy Hartley v. Bank Of America, N.A.; CWMBS, Inc., CHL Mortgage Pass-Through Trust 2006--8; Residential Credit Solutions, Inc.; Ditech Financial LLC; First Magnus Financial Corporation; Northwest Trustee Services, Inc.; et al. 2:16-cv-01640-RSL	FORECLOSURE	U.S. DISTRICT COURT WASHINGTON	CLOSED
7. 1445 ROBIN JASPER	COMPLAINT		CLOSED

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Caption of Suit and Case Number	Nature of Proceeding	Court or Agency and Address	Status of Case
7. 1446 ROCCO N. JACAVONE, JR., AND MARSHA S. JACAVONE V. FEDERAL NATIONAL MORTGAGE ASSOCIATION AND COUNTRYWIDE NATIONAL BANK, BANK OF AMERICA, GREENTREE SERVICING, LLC., AND DITECH FINANCIAL SERVICING, LLC 1:18-CV-00081-JJM-LDA	FORECLOSURE	U.S. DISTRICT COURT, DISTRICT OF RHODE ISLAND	OPEN
7. 1447 RODREKA JONES AS PERSONAL REPRESENTATIVE OF THE ESTATE OF NATHANIEL GRIFFIN, SR.. RODREKA JONES AND FRANCESCA ROSS V. DITECH FINANCIAL LLC AND U.S. BANK, N.A. 29-CV-2017-900370.00	FORECLOSURE	ELMORE COUNTY CIRCUIT COURT	OPEN
7. 1448 RODRIGO SILVEIRA V. DITECH FINANCIAL, LLC 2:18-CV-260	ARM/RECOVERY	OFFICE OF THE CLERK, POTTER STEWART U.S. COURTHOUSE, ROOM 103, 100 EAST FIFTH STREET, CINCINNATI, OHIO 45202	CLOSED
7. 1449 ROGER & ELIZABETH COTE VS. DITECH FINANCIAL LLC, AND FEDERAL NATIONAL MORTGAGE ASSOCIATION 2018-CV-5	LOSS MIT - RETENTION - LOAN MOD	CIRCUIT COURT FOR LEWIS COUNTY	OPEN
7. 1450 ROGER E. BLAINE, EXECUTOR, ESTATE OF HENRY E. BLAINE V. DITECH FINANCIAL, LLC; BANK OF AMERICA, N.A.; DCM SERVICES, LLC; AND PHELAN HALLINAN DIAMOND & JONES, PLLC 13SUCV0152	FORECLOSURE	WALKER COUNTY SUPERIOR COURT	OPEN
7. 1451 ROGER G. SHIRLEY V. DITECH FINANCIAL LLC; SCE FEDERAL CREDIT UNION; TARGET NATIONAL BANK; SONEPCO FEDERAL CREDIT UNION; UNITED SERVICES OF AMERICA FEDERAL CREDIT UNION; EQUIFAX INFORMATION SERVICES LLC; TRANS UNION, LLC; ET AL. 2:18-CV-01669	CREDIT REPORTING	UNITED STATES DISTRICT COURT	OPEN
7. 1452 ROLAND AND CHONTAY HILL V. DITECH FINANCIAL LLC AND SOUTHLAW P.C.; AND FANNIE MAE V. ROLAND & CHONTAY HILL 1522-CC11357	FORECLOSURE	ST. LOUIS CIRCUIT COURT	CLOSED

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Caption of Suit and Case Number	Nature of Proceeding	Court or Agency and Address	Status of Case
7. 1453 ROLLINS, JEFFREY PRO SE, ROLLINS, ELIZABETH L. (FKA WILCOX, PRO SE) V. GMAC MORTGAGE CORPORATION, DITECH FINANCIAL, LLC, GOLDMAN SACHS & CO. AS TRUSTEE FOR SECURITIZED TRUST FANNIE MAE REMIC TRUST 2004-49 TRUST, ET AL. 774/2017	FORECLOSURE	SUPREME COURT OF NEW YORK	CLOSED
7. 1454 RON JONES/BRUCE JONES	COMPLAINT		OPEN
7. 1455 RONALD D. HOLMAN V. DITECH FINANCIAL, LLC (FORMERLY GREEN TREE SERVICING, LLC) AND BENJAMIN J. MANN, TRUSTEE DV1884	FORECLOSURE	MONTANA 12TH JUDICIAL DISTRICT COURT -- SANDERS COUNTY	OPEN
7. 1456 RONALD D. LOCKWOOD, JR., A/K/A RONALD D. LOCKWOOD, JANE E. LOCKWOOD, AND LACY J. KENNEDY, IV V. OCWEN FINANCIAL CORP., PHH MORTGAGE CORPORATION, DITECH FINANCIAL, LLC AND JOHN DOE MORTGAGE COMPANY (1-99) C-12030-18	DOCUMENT CUSTODY	SUPERIOR COURT OF NEW JERSEY	OPEN
7. 1457 RONALD KERVIN V. GREENTREE SERVICING AND DITECH MORTGAGE CORPORATION, D/B/A DITECH FINANCIAL, LLC F/K/A GREENTREE SERVICING, LLC, AND FANNIE MAE 3:17-CV-00831-SRW	ESCROW	US DISTRICT COURT FOR THE MIDDLE DISTRICT OF ALABAMA	OPEN
7. 1458 RONNIE E MCCOY V ROBIN MCCOY-ALFRED, URBAN FINANCIAL GROUP AKA URBAN FINANCIAL OF AMERICA, LLC AND LAURA LUBIN 3:16-CV302-WKW	FORECLOSURE	U.S. DISTRICT COURT FOR THE MIDDLE DISTRICT OF GEORGIA, EASTERN DIVISION GEORGIA	CLOSED
7. 1459 Rosa Ana Labato-Gonzalez v. Thresa I. Bishop, Larry Sadler, Bobby Sue Sadler, Conesco Finance Corp. of Alabama, Carla Sturtevant, Julie Magee, Commissioner of the Alabama DOR, Lawrence at Rambling Oaks, LLC, and Lawrence at 100 Oaks, LLC 47-CV-2016-901979.00	HOA/LIEN/TITLE ISSUES/ASSUMPTIONS	MADISON ALABAMA	CLOSED

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Caption of Suit and Case Number	Nature of Proceeding	Court or Agency and Address	Status of Case
7. 1460 ROSALYN (OMOYELE) LOWDEN	COMPLAINT		OPEN
7. 1461 ROSE P. HARMON VS. DITECH FINANCIAL, LLC FKA GREEN TREE SERVICING, LLC; EXPERIAN INFORMATION SOLUTIONS, INC.; EQUIFAX INFORMATION SERVICES LLC; AND TRANSUNION, LLC 2:18-CV-01205	CREDIT REPORTING	UNITED STATES DISTRICT COURT	CLOSED
7. 1462 ROSEMARIE NAIRA V. RESIDENTIAL CREDIT SOLUTIONS INC.; OCWEN LOAN SERVICING, LLC; ONEWEST BANK FSB; AND FEDERAL HOME LOAN MORTGAGE CORPORATION A-13-691269-J	FORECLOSURE	DISTRICT COURT NEVADA	CLOSED
7. 1463 ROSEMARY FARLEY	COMPLAINT		CLOSED
7. 1464 ROSS, ROBERT J. V. DITECH FINANCIAL LLC (EEOC CHARGE) 530-2018-00533	EMPLOYMENT MATTER	EEOC, PHILADELPHIA DISTRICT OFFICE	OPEN
7. 1465 ROXANE AND CAESAR ARAMBULA V. DITECH FINANCIAL LLC AND DOES 1 THROUGH 50 INCLUSIVE CIVDS1723895	LOSS MIT - RETENTION - LOAN MOD	SUPERIOR COURT - SAN BERNARDINO, COUNTY	CLOSED
7. 1466 ROY DIXON	COMPLAINT		CLOSED
7. 1467 ROY J. DIXON, DEBTOR V. DITECH FINANCIAL LLC AKA GREEN TREE SERVICING LLC, CREDITOR 16-16588	CHAPTER 13	UNITED STATES BANKRUPTCY COURT	OPEN
7. 1468 RUBEN PEREZ, JR. AND SUGEY V. GUTIERREZ V. DITECH FINANCIAL LLC, AS SERVICER AND KENNETH M. CULBRETH JR, AS SUBSTITUTE TRUSTEE 7:17-CV-00181	FORECLOSURE	US DISTRICT COURT FOR THE SOUTHERN DISTRICT OF TEXAS	OPEN
7. 1469 RUBEN RODRIGUEZ V. DITECH FINANCIAL; FEDERAL NATIONAL MORTGAGE ASSOCIATION; QUALITY LOAN SERVICE CORPORATION; AND DOES 1 - 10, INCLUSIVE 37201800011462CUORCTL	LOSS MIT - RETENTION - LOAN MOD	SUPERIOR COURT COUNTY OF SAN DIEGO	CLOSED
7. 1470 RUBY COOK	COMPLAINT		CLOSED

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7. 1471 RUBY HAISLEY V. DITECH FINANCIAL LLC AND DOES 1-10 INCLUSIVE 1:17-CV-00841-ODE	COLLECTIONS	U.S. DISTRICT COURT, NORTHERN DISTRICT, ATLANTA	CLOSED
7. 1472 RUDOLPH RUFUS SUTTON, JR. V. BANK OF AMERICA, N.A. 17-4373	FORECLOSURE	UNITED STATES DISTRICT COURT, EASTERN DISTRICT OF PENNSYLVANIA	CLOSED
7. 1473 RUPERT'S COURT TRUST V. FEDERAL NATIONAL MORTGAGE ASSOCIATION; DITECH FINANCIAL LLC; MOONDANCE/SUNCHASE COMMUNITY ASSOCIATION; AND ALLAN GROMEK A-14-706432-C	HOA/LIEN/TITLE ISSUES/ASSUMPTIONS	CLARK COUNTY DISTRICT COURT	OPEN
7. 1474 RUTH ANN BRAZIER AND MONET BRAZIER V. RUSHMORE LOAN MANAGEMENT SERVICES LLC; DITECH MORTGAGE CORP.; BANK OF AMERICA CORP.; COUNTRYWIDE HOME LOANS INC.; AND SAFEGUARD PROPERTIES MANAGEMENT LLC RE201829	FORECLOSURE	OXFORD	OPEN
7. 1475 RYAN ALLEN BROKAW AND LACI LYNN BROKAW V. DITECH FINANCIAL LLC F/K/A GREEN TREE SERVICING LLC 18-CV-556	COLLECTIONS	UNITED STATES DISTRICT COURT	OPEN
7. 1476 RYAN GARCIA	COMPLAINT		CLOSED
7. 1477 RYAN MICHAEL REFFETT AND LELA MARIE REFFETT V. DITECH FINANCIAL, LLC AND EQUIFAX INFORMATION SERVICES, LLC 4:18-CV-00499-FJG	CREDIT REPORTING	U.S. DISTRICT COURT, WESTERN DISTRICT OF MISSOURI	CLOSED
7. 1478 SALAZAR, SAM J/. ADV. BANK OF NEW YORK MELLON TURST COMPANY, N.A., AS TRUSTEE FOR GREENPOINT MANUFACTURED HOUSING CONTRACT TRUST, PASS-THROUGH CERTIFICATE SERIES 1999-3, BY DITECH FINANCIAL LLC D-412-CV-2015-00378	REPLEVIN/REPOSSESS/LOT RENT/NON-PAYMENT OF RENT	FOURTH JUDICIAL DISTRICT	OPEN

Ditech Financial LLC

Case Number:

19-10414

Part 3:

Legal Actions or Assignments

7. Legal actions, administrative proceedings, court actions, executions, attachments, or governmental audits

List the legal actions, proceedings, investigations, arbitrations, mediations, and audits by federal or state agencies in which the debtor was involved in any capacity - within 1 year before filing this case.

☐ None

Caption of Suit and Case Number	Nature of Proceeding	Court or Agency and Address	Status of Case
7. 1479 Salinas, Nancy f/k/a Nancy Hernandez v. Ditech Financial, LLC as Servicer for Bank of America, N.A., Bank of America, N.A., John Sisk, Israel Curtis, Stephen Mayers, Colette Mayers, Tracy Yeaman, Kelly McDaniel, Ros Bandy, Travis Kaddatz, et al. 3:18-cv-00085	FORECLOSURE	US DISTRICT COURT FOR THE SOUTHERN DISTRICT OF TEXAS	OPEN
7. 1480 SALLIE WHITE/RITA WHITE	COMPLAINT		CLOSED
7. 1481 SAMIR WATTAR AND LAURA WATTAR V. DITECH FINANCIAL LLC, F/K/A GREEN TREE SERVICING LLC 3:17-CV-01490-D	CHAPTER 13	FED. DIST. CT. - N.D. TEX. (DALLAS DIV)	CLOSED
7. 1482 SANDRA DEASE V. DITECH FINANCIAL LLC; THE MORTGAGE LAW FIRM, PLC; AND DOES 1-10, INCLUSIVE 30-2018-00996158-CU-OR-CJC	LOSS MIT - RETENTION - LOAN MOD	SUPERIOR COURT OF CALIFORNIA OF THE COUNTY OF ORANGE	OPEN
7. 1483 SANDRA DIPIERRO AND GINO DIPIERRO V. DITECH FINANCIAL LLC 3:17-CV-7477	LOSS MIT - RETENTION - LOAN MOD	UNITED STATES DISTRICT COURT FOR THE DISTRICT OF NEW JERSEY	CLOSED
7. 1484 SANDRA R. LAKE V. DITECH FINANCIAL, LLC 18-C-26	COLLECTIONS	PUTNAM COUNTY CIRCUIT COURT	OPEN
7. 1485 SANFORD KAY AND DEBORAH KAY V. FEDERAL NATIONAL MORTGAGE ASSOCIATION; SOUTHLAW, P.C.; AND DITECH FINANCIAL LLC 19SL-CC00296	FORECLOSURE	ST. LOUIS COUNTY	OPEN
7. 1486 SANUCCI CT TRUST V. DITECH FINANCIAL LLC; ALESSI & KOENIG LLC; JOSEPHA ELEVADO; AND MELANIE ELEVADO A-12-670423-C	HOA/LIEN/TITLE ISSUES/ASSUMPTIONS	CLARK COUNTY DISTRICT COURT	OPEN

Ditech Financial LLC

Case Number:

19-10414

Part 3:**Legal Actions or Assignments****7. Legal actions, administrative proceedings, court actions, executions, attachments, or governmental audits**

List the legal actions, proceedings, investigations, arbitrations, mediations, and audits by federal or state agencies in which the debtor was involved in any capacity - within 1 year before filing this case.

☐ None

Caption of Suit and Case Number	Nature of Proceeding	Court or Agency and Address	Status of Case
7. 1487 SATICOY BAY LLC SERIES 10404 FROSTBURG V. OCWEN LOAN SERVICING LLC; DITECH FINANCIAL LLC; FIDELITY NATIONAL TITLE INSURANCE COMPANY; SUN CITY SUMMERLIN NEIGHBORHOOD MAINTENANCE ASSOCIATION INC; GEORGE H. LOONEY; AND PATTI L. LOONEY A-13-693528-C	HOA/LIEN/TITLE ISSUES/ASSUMPTIONS	CLARK COUNTY DISTRICT COURT	OPEN
7. 1488 SATICOY BAY LLC SERIES 1405 SOUTH NELLIS BOULEVARD #2121 V. DITECH FINANCIAL LLC F/K/A GREEN TREE SERVICING LLC; CLEAR RECON CORP; AND CHRISTINE E. BOWMAN A-18-778916-C	HOA/LIEN/TITLE ISSUES/ASSUMPTIONS	CLARK COUNTY DISTRICT COURT	OPEN
7. 1489 SATICOY BAY LLC SERIES 7612 CERTITUDE AVE V. OCWEN LOAN SERVICING LLC; ELKHORN COMMUNITY ASSOCIATION A/K/A ELKHORN CA; MICHAEL B. BENEVIDES; AND CANDACE BENEVIDES A-18-767815-C	HOA/LIEN/TITLE ISSUES/ASSUMPTIONS	CLARK COUNTY DISTRICT COURT	OPEN
7. 1490 SATICOY BAY LLC V. BANK OF AMERICA (OZIRANSKY) A-13-686529-C	HOA/LIEN/TITLE ISSUES/ASSUMPTIONS	CLARK COUNTY DISTRICT COURT	OPEN
7. 1491 SATICOY BAY LLC V. QUICKEN LOANS A-16-730623-C	HOA/LIEN/TITLE ISSUES/ASSUMPTIONS	CLARK COUNTY DISTRICT COURT	OPEN
7. 1492 SCALLY, KENDALL, ET AL. V. DITECH FINANCIAL LLC, ET AL. 3:16-CV-01992-WQH-WVG	COLLECTIONS	DISTRICT COURT CALIFORNIA	CLOSED
7. 1493 SCHENKEL, KIMBERLY AND CHRISTOPHER V. DITECH FINANCIAL LLC 817 CV 560T17 TGW	COLLECTIONS	UNITED STATES DISTRICT COURT	OPEN
7. 1494 SCHREIBER, MARK V. DITECH FINANCIAL LLC, EXPERIAN INFORMATION SOLUTIONS, INC., AND EQUIFAX INFORMATION SERVICES, LLC 1:17-CV-02414	CREDIT REPORTING	UNITED STATES DISTRICT COURT FOR NORTHERN ILLINOIS	CLOSED

Ditech Financial LLC

Case Number:

19-10414

Part 3:**Legal Actions or Assignments****7. Legal actions, administrative proceedings, court actions, executions, attachments, or governmental audits**

List the legal actions, proceedings, investigations, arbitrations, mediations, and audits by federal or state agencies in which the debtor was involved in any capacity - within 1 year before filing this case.

☐ None

Caption of Suit and Case Number	Nature of Proceeding	Court or Agency and Address	Status of Case
7. 1495 SCHWENT, BRIAN AND RENE V. DITECH FINANCIAL LLC (PREVIOUS NAME GREEN TREE SERVICING LLC) AND FEDERAL NATIONAL MORTGAGE ASSOCIATION ("FANNIE MAE") 16SF-CC00051	FORECLOSURE	CIRCUIT COURT OF ST. FRANCOIS	CLOSED
7. 1496 SCOTT BLANKENBICKER V. DITECH FINANCIAL LLC 2018-CC-011417-O	COLLECTIONS	NINTH JUDICIAL CIRCUIT COURT OF FLORIDA	OPEN
7. 1497 SCOTT E. KELLY VS. MILLSAP & SINGER LLC AND DITECH FINANCIAL LLC 4:18-CV-00953	FORECLOSURE	WESTERN DISTRICT OF MISSOURI	OPEN
7. 1498 SCRUGGS, CHERYL L. V. U.S. BANK, N.A., AS TRUSTEE FOR MID-STATE TRUST X BY DITECH FINANCIAL, LLC., AS SERVICER WITH DELEGATED AUTHORITY CV50396	DOCUMENT CUSTODY	DIST. CT., WHARTON CTY., TEX	OPEN
7. 1499 SEAN PAUL GRINDY V. LITTON LOAN SERVICING LP 17CV00879	ARM/RECOVERY	SUPERIOR COURT, COUNTY OF SANTA CRUZ	OPEN
7. 1500 SEATTLE BANK VS. BOBBY D. CLICK AND EDNA MARNETTE CLICK	FORECLOSURE		OPEN
7. 1501 SECRETARY OF VETERANS AFFAIRS V. JACQUELINE B. MONCRIEF 00405	FORECLOSURE	COURT OF COMMON PLEAS OF PHILADELPHIA COUNTY	CLOSED
7. 1502 SEGUNDO CACEDA AND ROBERTO CACEDA V. RESIDENTIAL CREDIT SOLUTIONS, INC., AND DITECH FINANCIAL LLC CC-19-2016-C-106	LOSS MIT - RETENTION - LOAN MOD	CIRCUIT COURT OF JEFFERSON COUNTY	OPEN
7. 1503 SEREATHA HOFLEER	COMPLAINT		CLOSED
7. 1504 SERGIO LOPEZ AND ESMERALDA MIRANDA V. BANK OF AMERICA, N.A., DITECH FINANCIAL LLC, NATIONAL MORTGAGE LLC, DOES 1 THROUGH 10 RIC1708696	CHAPTER 13	SUPERIOR COURT OF CALIFORNIA COUNTY OF RIVERSIDE	OPEN

Ditech Financial LLC

Case Number:

19-10414

Part 3:**Legal Actions or Assignments****7. Legal actions, administrative proceedings, court actions, executions, attachments, or governmental audits**

List the legal actions, proceedings, investigations, arbitrations, mediations, and audits by federal or state agencies in which the debtor was involved in any capacity - within 1 year before filing this case.

☐ None

Caption of Suit and Case Number	Nature of Proceeding	Court or Agency and Address	Status of Case
7. 1505 SFR Investment Pools 1, LLC z Nevada limited liability company v. Shane K. Scott, A Professional Corporation Pension Plan, a Nevada professional corporation; Residential Credit Solutions, Inc., a Delaware corporation; James Harding, et al. 2:16-cv-02966-JCM-PAL	HOA/LIEN/TITLE ISSUES/ASSUMPTIONS	DISTRICT COURT NEVADA	CLOSED
7. 1506 SHAH SIDDIQUI	COMPLAINT		CLOSED
7. 1507 SHAKOPEE ACQUISITION LLC VS. DITECH FINANCIAL, LLC 70CO183116	PROPERTY PRESERVATION	FIRST JUDICIAL DISTRICT COURT OF SCOTT COUNTY	CLOSED
7. 1508 SHANA SUTTON	COMPLAINT		CLOSED
7. 1509 SHARLENE WARD V. DITECH FINANCIAL LLC; AND DOES 1 THROUGH 10, INCLUSIVE BCV-18-101389	REPLEVIN/REPOSSESS/LOT RENT/NON-PAYMENT OF RENT	SUPRIOR COURT OF CALIFORNIA	OPEN
7. 1510 SHARON DENNIS	COMPLAINT		OPEN
7. 1511 SHARON GELINAS V. DI-TECH FINANCIAL LLC 2262018CV00094	FORECLOSURE	HILLSBOROUGH COUNTY SUPERIOR COURT SOUTH	OPEN
7. 1512 SHARON OCEAN-CARTER	COMPLAINT		CLOSED
7. 1513 SHARON OTT V. QUICKEN LOANS, INC.; DITECH FINANCIAL LLC; MORTGAGE LAW FIRM, PLC; DOES 1 THROUGH20 INCLUSIVE MC027477	FORECLOSURE	SUPERIOR COURT OF LOS ANGELES	CLOSED
7. 1514 SHAWN EATON	COMPLAINT		CLOSED
7. 1515 SHAWN LIEBER	COMPLAINT		OPEN
7. 1516 SHELBY GARRETT	COMPLAINT		CLOSED
7. 1517 SHELBY WHITE	COMPLAINT		OPEN
7. 1518 SHELDON APPEL, LORI STAFF, AND TERI WILKS, TRUSTEES OF THE ERWIN AND ESSIE APPEL TRUST OF 1975 V. DITECH FINANCIAL LLC, DONALD LACER, ET AL. PSG602125	HOA/LIEN/TITLE ISSUES/ASSUMPTIONS	SUPERIOR COURT - CALIFORNIA	OPEN
7. 1519 SHERMAN, ELIJAH V. DITECH FINANCIAL LLC 3:17-CV-03111-M-BH	LOSS MIT - RETENTION - LOAN MOD	US DISTRICT COURT FOR THE NORTHERN DISTRICT OF TEXAS	OPEN

Ditech Financial LLC

Case Number:

19-10414

Part 3:**Legal Actions or Assignments****7. Legal actions, administrative proceedings, court actions, executions, attachments, or governmental audits**

List the legal actions, proceedings, investigations, arbitrations, mediations, and audits by federal or state agencies in which the debtor was involved in any capacity - within 1 year before filing this case.

☐ None

Caption of Suit and Case Number	Nature of Proceeding	Court or Agency and Address	Status of Case
7. 1520 SHERRY FLEWELLEN V. DITECH FINANCIAL, LLC DC-18-17938	FORECLOSURE	DISTRICT COURT FOR DALLAS COUNTY	OPEN
7. 1521 SHIRLEY LOLIM AND SAMUEL Q LOLIM AND ANGELA LOLIM, HUSBAND AND WIFE VS. EMMA DIAZ, JOSUE GAMAYO, POD 2 AT MONARCH LAKES PROEPRTY OWNERS ASSOCIATION, INC., MONARCH LAKES PROPERTY OWNERS ASSOCIATION, INC., ET AL. CACE16020733	HOA/LIEN/TITLE ISSUES/ASSUMPTIONS	IN THE CIRCUIT COURT OF THE SEVENTEENTH JUDICIAL CIRCUIT, BROWARD COUNTY, FLORIDA	OPEN
7. 1522 SKYLIGHTS, LLC V. JANET CASTLE; PRIMARY RESIDENTIAL MORTGAGE INC.; AND OCWEN LOAN SERVICING LLC A-13-690578-C	HOA/LIEN/TITLE ISSUES/ASSUMPTIONS	CLARK COUNTY DISTRICT COURT	OPEN
7. 1523 SMITH, GERARD AND COMNINEL, ANNE V. CITIMORTGAGE, INC., DITECH FINANCIAL LLC, AND SHELLPOINT PARTNERS LLC DBA SHELLPOINT MORTGAGE SERVICING UWY-CY-17-6036326-S	LOSS MIT - RETENTION - LOAN MOD	CONNECTICUT JUDICIAL DISTRICT OF ANSONIA	CLOSED
7. 1524 SMITH'S FLOOR COVERINGS, INC. V. WAYNE T. HOLLIMAN, KRISTI H. HOLLIMAN, PREMIER SERVICES, LLC, THE MORTGAGE OUTLET, INC., AND DITECH FINANCIAL, LLC 61-CV-2016-900118.00	HOA/LIEN/TITLE ISSUES/ASSUMPTIONS	TALLADEGA COUNTY CIRCUIT COURT	CLOSED
7. 1525 SONYA BARGE V. THE MORTGAGE ELECTRONIC REGISTRATION SYSTEMS, INC. AKA (MERS) AND DITECH FINANCIAL LLC SUCCESSOR BY MERGER TO GREENTREE SERVING INC. 19-CV-0001-HV	FORECLOSURE	HENRY	OPEN
7. 1526 SONYA BARGE, W. SOLOMON BARGE, JR. V. DITECH FINANCIAL, LLC 18-CV-0312-AM	FORECLOSURE	HENRY COUNTY SUPERIOR COURT	CLOSED
7. 1527 SONYA DAVIS AND CLASS MEMBERS V. BANK OF AMERICA, DITECH FINANCIAL, LLC, ET AL 17 CV 7714	COLLECTIONS	UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF ILLINOIS	OPEN

Ditech Financial LLC

Case Number:

19-10414

Part 3:**Legal Actions or Assignments****7. Legal actions, administrative proceedings, court actions, executions, attachments, or governmental audits**

List the legal actions, proceedings, investigations, arbitrations, mediations, and audits by federal or state agencies in which the debtor was involved in any capacity - within 1 year before filing this case.

☐ None

Caption of Suit and Case Number	Nature of Proceeding	Court or Agency and Address	Status of Case
7. 1528 SORAYA JUARBE-DIAZ	COMPLAINT		OPEN
7. 1529 SOUSAN TEHRANI LEVY V. DITECH FINANCIAL LLC FKA GREEN TREE SERVICING LLC; FEDERAL NATIONAL MORTGAGE ASSOCIATION; NORTHWEST TRUSTEE SERVICES, INC., ET AL. LC106272	LOSS MIT - RETENTION - LOAN MOD	LOS ANGELES SUPERIOR COURT	OPEN
7. 1530 SOUTHERN TAX SERVICES, LLC V. TAX EASE LIEN SERVICING, LLC V. JAMES LEWIS, ET AL. 12-CI-00746	FORECLOSURE	WARREN CIRCUIT COURT	OPEN
7. 1531 SPENCER ENGLAND	COMPLAINT		CLOSED
7. 1532 SREERAM PREMKUMAR	COMPLAINT		CLOSED
7. 1533 STACY MURPHY V. DITECH FINANCIAL, LLC F/K/A GREEN TREE SERVICING, LLC; EQUIFAX INFORMATION SERVICES, LLC; EXPERIAN INFORMATION SOLUTIONS, INC.,; AND TRANS UNION LLC CV18365TUCJR	CREDIT REPORTING	US DISTRICT COURT FOR THE DISTRICT OF ARIZONA	OPEN
7. 1534 STANLEY J. BRYANT V. THE CIT GROUP/CONSUMER FINANCE, INC.; THE BANK OF NEW YORK MELLON AS TRUSTEE FOR THE CWABS, INC. ASSET-BACKED CERTIFICATES, SERIES 2006-BC4; THE CWABS, INC. ASSET-BACKED CERTIFICATES, SERIES 2006-BC4; ET AL. 4:16-CV-1840	FORECLOSURE	FED. DIST. CT. - S.D. TEX. TEXAS	CLOSED
7. 1535 STAR POWER MINISTRIES V. REO PROPERTIES GROUP, INC.; NEW YORK MELLON; GREEN TREE FINANCIAL SERVICES, NORTHWEST TRUSTEE SERVICE, INC.; THOMAS ALLEN JENKINS, CAROLE ANN HELEN JENKINS; AND DOES 1 THROUGH 30, INCLUSIVE RIC1601770	FORECLOSURE	RIVERSIDE COUNTY SUPERIOR COURT	CLOSED

Ditech Financial LLC

Case Number:

19-10414

Part 3:**Legal Actions or Assignments****7. Legal actions, administrative proceedings, court actions, executions, attachments, or governmental audits**

List the legal actions, proceedings, investigations, arbitrations, mediations, and audits by federal or state agencies in which the debtor was involved in any capacity - within 1 year before filing this case.

☐ None

Caption of Suit and Case Number	Nature of Proceeding	Court or Agency and Address	Status of Case
7. 1536 STATE FARM FLORIDA INSURANCE COMPANY V. EMORY G. HOOVER III, LISA S. HOOVER, DITECH FINANCIAL, LLC, FIRST COMMERCE CREDIT UNION, 258 HATCHETT ROAD LAMONT LAND TRUST, BY AND THROUGH CDC CAPITAL INVESTMENTS, LLC 2017-108-CA	INSURANCE - FLOOD	SECOND JUDICIAL CIRCUIT COURT OF FLORIDA	OPEN
7. 1537 STATE OF NEW JERSEY V. DITECH FINANCIAL LLC SC-002080	PROPERTY PRESERVATION	OAKLAND BORO MUNICIPAL COURT	CLOSED
7. 1538 STEPHANIE BURNS/JOHN DUGGAN	COMPLAINT		OPEN
7. 1539 STEPHANIE QUARTO	COMPLAINT		CLOSED
7. 1540 STEPHEN AND LYNNE CLAVE V DITECH FINANCIAL LLC; CLEAR RECON CORP.; AND DOES 1-10, INCLUSIVE 34-2017-00218524	LOSS MIT - RETENTION - LOAN MOD	SACRAMENTO SUPERIOR COURT	OPEN
7. 1541 STEPHEN H. LOWE V. DITECH FINANCIAL LLC	CREDIT REPORTING	NORTHUMBERLAND GENERAL DISTRICT COURT	OPEN
7. 1542 STEPHEN L. SMITH AND GEORGIA A. SMITH VS. DITECH FINANCIAL, LLC F/K/A GREEN TREE SERVICING, LLC; AND EXPERIAN INFORMATION SOLUTIONS, INC. 2:18-CV-01849	CREDIT REPORTING	UNITED STATES DISTRICT COURT	CLOSED
7. 1543 STEPHEN WOLSH V. DITECH FINANCIAL LLC AKA GREEN TREE SERVICING 1772CV277	FORECLOSURE	BARNSTABLE COUNTY SUPERIOR COURT	OPEN
7. 1544 STEVE CARACAPPA	COMPLAINT		OPEN
7. 1545 STEVE DECK, AND AMELIA GUZMAN DECK V. GREEN TREE AND ROBERTSON, ANSCHUTZ VETTERS, ONLY IN ITS CAPACITY AS TRUSTEE 7:15-CV-00411	ESCROW	FED. DIST. CT. - S.D. TEX. TEXAS	CLOSED
7. 1546 STEVEN C. ELLIS, MICHELLE ELLIS V. BANK OF AMERICA N.A., DITECH FINANCIAL LLC, FEDERAL NATIONAL MORTGAGE ASSOCIATION, MORTGAGE ELECTRONIC REGISTRATION SYSTEMS, INC. 2:18-CV-01387-SGC	LOAN ADMINISTRATION - PAYMENT	UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF ALABAMA	OPEN

Ditech Financial LLC

Case Number:

19-10414

Part 3:**Legal Actions or Assignments****7. Legal actions, administrative proceedings, court actions, executions, attachments, or governmental audits**

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☐ None

Caption of Suit and Case Number	Nature of Proceeding	Court or Agency and Address	Status of Case
7. 1547 STEVEN HONEYWELL	COMPLAINT		OPEN
7. 1548 STEVEN HOOD V. DITECH FINANCIAL LLC; MTC FINANCIAL INC. DBA TRUSTEE CORPS; AND DOES 1-10, INCLUSIVE	LOSS MIT - RETENTION - LOAN MOD	SACRAMENTO COUNTY SUPERIOR COURT	OPEN
7. 1549 STEVEN LAMB/PAULA LAMB	COMPLAINT		CLOSED
7. 1550 STEVEN LOUPE	COMPLAINT		CLOSED
7. 1551 STEVEN MILLER	COMPLAINT		CLOSED
7. 1552 STILL RIVER COMMONS ASSOCIATION, INC. V. PATHE, CATHY, ET AL 2200074044 LLI-CV-17-6014728-S	HOA/LIEN/TITLE ISSUES/ASSUMPTIONS	LITCHFIELD JUDICIAL DISTRICT	CLOSED
7. 1553 STUART DIAMOND	COMPLAINT		OPEN
7. 1554 SUDHA THAKRAL	COMPLAINT		CLOSED
7. 1555 SUKHAJ KUR V. BANK OF AMERICA, N A; DITECH FINANCIAL LLC; AND DOES 1 THROUGH 10, INCLUSIVE BCV-18-101254	LOSS MIT - RETENTION - LOAN MOD	SUPERIOR COURT OF CALIFORNIA	OPEN
7. 1556 SUMMIT CANYON RESOURCES, LLC AND CHAMPREY REAL ESTATE, LLC VS. DITECH FINANCIAL LLC; JAMES R BARKER LIVING TRUST; AND VANESA LOPEZ A-15-715161-C	HOA/LIEN/TITLE ISSUES/ASSUMPTIONS	REGIONAL JUSTICE CENTER	OPEN
7. 1557 SUNRISE MOUNTAIN TOWNHOMES HOA ADV. DITECH FINANCIAL LLC 2:16-CV-01415	HOA/LIEN/TITLE ISSUES/ASSUMPTIONS	UNITED STATES DISTRICT COURT	OPEN
7. 1558 SUNSET BAY OWNER'S ASSOC ADV. GREEN TREE SERVICING LLC (PAWOL)	HOA/LIEN/TITLE ISSUES/ASSUMPTIONS	NEVADA	OPEN
7. 1559 SUNSHINE TERRACE CONDOMINIUM ASSOCIATION, INC., A FLORIDA NOT-FOR-PROFIT CORPORATION V. BANK OF AMERICA, N.A. AS SUCCESSOR BY MERGER TO BAC HOME LOANS SERVICING, L.P. F/K/A COUNTRYWIDE HOME LOANS SERVICING, LP 15-000797-CI	FORECLOSURE	SIXTH JUDICIAL CIRCUIT COURT OF FLORIDA	CLOSED

Ditech Financial LLC

Case Number:

19-10414

Part 3:**Legal Actions or Assignments****7. Legal actions, administrative proceedings, court actions, executions, attachments, or governmental audits**

List the legal actions, proceedings, investigations, arbitrations, mediations, and audits by federal or state agencies in which the debtor was involved in any capacity - within 1 year before filing this case.

☐ None

Caption of Suit and Case Number	Nature of Proceeding	Court or Agency and Address	Status of Case
7. 1560 SUSAN C GUIEB V. DITECH FINANCIAL LLC FKA GREEN TREE SERVICING LLC, QUALITY LOAN SERVICE CORPORATION OF WASHINGTON; AND DOES 1-10 18216449SEA	FORECLOSURE	SUPERIOR COURT OF WASHINGTON, COUNTY OF KING	OPEN
7. 1561 SUSAN CATHY HARVEY V. U.S. BANK, N.A., AS TRUSTEE FOR MECA 2011-1 2017-CA-008606-O	HOA/LIEN/TITLE ISSUES/ASSUMPTIONS	IN THE CIRCUIT COURT OF THE NINTH JUDICIAL CIRCUIT IN AND FOR ORANGE COUNTY, FLORIDA	OPEN
7. 1562 SUSAN DEWITZ/ROBERT DEWITZ	COMPLAINT		OPEN
7. 1563 SUSANNE VAAGE	COMPLAINT		CLOSED
7. 1564 Suzanne Ryan-Beedy v. The BNY Mellon fka The Bank of New York as Trustee for the Benefit of the Certificateholders of the CWALT, Inc., Alternative Loan Trust 2004-25CB, Mortgage Pass-Through Certificates, Series 2004-25CB; Ditech Financial, LLC, et al. 2:17-CV-01999-WBS-EFB	FORECLOSURE	UNITED STATES DISTRICT COURT, EASTERN DISTRICT OF CALIFORNIA	OPEN
7. 1565 SWEET HOME CHICAGO MANAGEMENT, LLC V. JUANSE R. TERRY; FREDDIE L. TERRY SR.; GMAC MORTGAGE LLC; AND DITECH FINANCIAL LLC 2018CH11733	ARM/RECOVERY	CIRCUIT COURT OF COOK COUNTY	OPEN
7. 1566 TAHMINA REHMAN	COMPLAINT		CLOSED
7. 1567 TAMMIE HEDRICK	COMPLAINT		CLOSED
7. 1568 TANAYA M. HARMS AND ARCHIE D. EDWARDS V. DITECH FINANCIAL LLC 17C79	COLLECTIONS	CIRCUIT COURT OF GREENBRIER COUNTY WV	OPEN
7. 1569 TANYA GRANGER	COMPLAINT		CLOSED
7. 1570 TARA D DILK V. CHART PROPERTIES, LLC, MORTGAGE ELECTRONIC REGISTRATION SYSTEMS, INC., GMAC MORTGAGE CORPORATION AND DITECH FINANCIAL, LLC 4-C01-1710-PL-037643	DOCUMENT CUSTODY	STATE OF INDIANA, COUNTY OF MARION, IN THE MARION CIRCUIT/SUPERIOR COURT CIVIL DIVISION	CLOSED

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Case Number:

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☐ None

Caption of Suit and Case Number	Nature of Proceeding	Court or Agency and Address	Status of Case
7. 1571 TARA J. FINNEGAN V. DITECH FINANCIAL LLC; EQUIFAX INFORMATION SERVICES, LLC; TRANSUNION LLC; AND EXPERIAN INFORMATION SOLUTIONS, LLC 2:18-CV-01469	CREDIT REPORTING	UNITED STATES DISTRICT COURT	CLOSED
7. 1572 TB ROOFING AND CONSTRUCTION, LLC, PLAINTIFF/COUNTER-DEFENDANT V. BRANCH BANKING AND TRUST CO., DEFENDANT/COUNTER-PLAINTIFF/THIRD PARTY PLAINTIFF V. KHAWLAH RAMADAN AND DITECH FINANCIAL LLC, THIRD PARTY DEFENDANTS 2017-007223	INSURANCE - FLOOD	SIXTH JUDICIAL CIRCUIT COURT OF FLORIDA	CLOSED
7. 1573 TEAL PETALS ST. TRUST V. BAC HOME LOAN SERVICING LP; DITECH FINANCIAL LLC; NATIONAL DEFAULT SERVICING CORPORATION; AND JAVIER GOMEZ A-13-682061-C	HOA/LIEN/TITLE ISSUES/ASSUMPTIONS	CLARK COUNTY DISTRICT COURT	OPEN
7. 1574 TEKLE GEBRE	COMPLAINT		CLOSED
7. 1575 TELIA BETHUNE V. DITECH FINANCIAL LLC	PROPERTY PRESERVATION	MARYLAND COURT	CLOSED
7. 1576 TERENCE SPISAK V. DITECH FINANCIAL, LLC 1:18-CV-00585-JG	CREDIT REPORTING	FED. DIST. CT. - N.D. OHIO	CLOSED
7. 1577 TERESA GARCIA-KUHN V. DITECH FINANCIAL LLC 2018CV31460	FORECLOSURE	DISTRICT COURT - EL PASO COLORADO	OPEN
7. 1578 TERESA OCHOA	COMPLAINT		CLOSED
7. 1579 TERRI A. SHELTON V. DITECH FINANCIAL LLC, TRAN UNION, LLC, EXPERIAN INFORMATION SOLUTIONS, INC., AND EQUIFAX INFORMATION SOLUTIONS, LLC 18-CV-03870	CREDIT REPORTING	UNITED STATES DISTRICT COURT	OPEN
7. 1580 TERRY BRUSHETT	COMPLAINT		CLOSED
7. 1581 TERRY D. CLAYBORN V. WALTER INVESTMENT MANAGEMENT CORP, DITECH FORMALLY KNOWN AS GREENTREE SERVICING, LLC 1:18-CV-03452	LOSS MIT - RETENTION - LOAN MOD	U.S. DISTRICT COURT	OPEN

Ditech Financial LLC

Case Number:

19-10414

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☐ None

Caption of Suit and Case Number	Nature of Proceeding	Court or Agency and Address	Status of Case
7. 1582 TERRY L. SHIRLEY V. DITECH FINANCIAL LLC; SCE FEDERAL CREDIT UNION; TARGET NATIONAL BANK; AMERICAN HONDA FINANCE CORPORATION; UNITED SERVICES OF AMERICA FEDERAL CREDIT UNION; INNOVIS DATA SOLUTIONS, INC.; ET AL. 2:18-CV-1605	CREDIT REPORTING	UNITED STATES DISTRICT COURT	OPEN
7. 1583 TERRY SELLAROLE V JOSEPH CUGLIOTTA, AND/OR "JOHN DOE 1-5", "JANE DOE1-5", XYZ MAINTENANCE COMPANY 1-5" L-3004-16	FORECLOSURE	SUPERIOR COURT OF NEW JERSEY	OPEN
7. 1584 THADDIUS BROWN, AND HARRY LANIER, BY AND THROUGH HIS POWER OF ATTORNEY MARGARET ARNOLD V. DITECH FINANCIAL, F/K/A GREEN TREE LOAN SERVICING, AND BANK OF AMERICA CH-18-1546	FORECLOSURE	CHANCERY COURT OF SHELBY COUNTY TN	OPEN
7. 1585 THAKAR BASATI	COMPLAINT		OPEN
7. 1586 THE BANK OF NEW YORK MELLON AS TRUSTEE FOR THE CERTIFICATEHOLDERS OF THE CWABS, INC. ASSET-BACKED CERTIFICATES, SERIES 2007-BC3 V. SFR INVESTMENTS POOL 1, LLC AND SHADOW CROSSINGS HOMEOWNER'S ASSOCIATION 2:17-CV-00479-JCM-NJK	HOA/LIEN/TITLE ISSUES/ASSUMPTIONS	UNITED STATES DISTRICT COURT	OPEN
7. 1587 THE BANK OF NEW YORK MELLON F/K/A THE BANK OF NEW YORK AS TRUSTEE FOR THE CERTIFICATE HOLDERS OF THE CWABS, INC., ASSET-BACKED CERTIFICATES, SERIES 2005-4 VS. FRANCESCA T. RODRIGUEZ AND JESSE RODRIGUEZ, ET AL. 2012 CH 1998	FORECLOSURE	DUPAGE	OPEN
7. 1588 THE BANK OF NEW YORK MELLON FKA THE BANK OF NEW YO VS. STEVEN C. STEWART A1601259	FORECLOSURE	HAMILTON COUNTY COURT OF COMMON PLEAS	OPEN

Ditech Financial LLC

Case Number:

19-10414

Part 3:**Legal Actions or Assignments****7. Legal actions, administrative proceedings, court actions, executions, attachments, or governmental audits**

List the legal actions, proceedings, investigations, arbitrations, mediations, and audits by federal or state agencies in which the debtor was involved in any capacity - within 1 year before filing this case.

☐ None

Caption of Suit and Case Number	Nature of Proceeding	Court or Agency and Address	Status of Case
7. 1589 THE BANK OF NEW YORK MELLON FKA THE BANK OF NEW YORK AS SUCCESSOR INDENTURE TRUSTEE TO JPMORGAN CHASE BANK, N.A., AS INDENTURE TRUSTEE FOR THE CWABS REVOLVING HOME EQUITY LOAN TRUST, SERIES 2004-I V. THE ESTATE OF DON HYONG CHUNG, ET AL. VC066272	HOA/LIEN/TITLE ISSUES/ASSUMPTIONS	LOS ANGELES COUNTY SUPERIOR COURT	OPEN
7. 1590 THE BANK OF NEW YORK MELLON FKA THE BANK OF NEW YORK AS TRUSTEE FOR THE CERTIFICATE HOLDERS OF CWMBS, INC., ET AL. V. RENEE ALLEN MITCHELL, NASSAU COUNTY CLERK, MORTGAGE ELECTRONIC SYSTEMS, INC., AS NOMINEE FOR COUNTRYWIDE HOME LOANS, INC. 16-001652	FORECLOSURE	SUPREME NEW YORK	CLOSED
7. 1591 THE BANK OF NEW YORK MELLON FKA THE BANK OF NEW YORK AS TRUSTEE FOR THE CERTIFICATE HOLDERS OF THE CWABS, INC. ASSET-BACKED CERTIFICATES, SERIES 2005-1 v. ROBERT A. TVETER; LORI A. TVETER; PUBLIC UTILITY DISTRICT NO. 1 OF SNOHOMISH COUNTY; et al. 1720261231	FORECLOSURE	SNOHOMISH COUNTY SUPERIOR COURT, WA	OPEN
7. 1592 THE BANK OF NEW YORK MELLON FKA THE BANK OF NEW YORK AS TRUSTEE FOR THE CERTIFICATE HOLDERS OF THE CWABS, INC., ASSET-BACKED CERTIFICATES, SERIES 2005-AB4 V. GEORGE ROWE BURMESTER; MORTGAGE ELECTRONIC REGISTRATION SYSTEMS, INC.; ET AL. 16-1-1960-10	LOSS MIT - RETENTION - LOAN MOD	FIFTH CIRCUIT- STATE OF HAWAII	OPEN
7. 1593 THE BANK OF NEW YORK MELLON FKA THE BANK OF NEW YORK AS TRUSTEE FOR THE CERTIFICATEHOLDERS OF CWABS, INC. ASSET-BACKED CERTIFICATES, SERIES 2005-14 C/O GUATTA AND BENSON, LLC V. MARK ALEO 14-SP-4457	FORECLOSURE	MIDDLESEX COUNTY TRIAL COURT	OPEN

Ditech Financial LLC

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19-10414

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☐ None

Caption of Suit and Case Number	Nature of Proceeding	Court or Agency and Address	Status of Case
7. 1594 THE BANK OF NEW YORK MELLON FKA THE BANK OF NEW YORK AS TRUSTEE FOR THE CERTIFICATEHOLDERS OF THE CWABS, INC., ASSET-BACKED CERTIFICATES SERIES 2006-2 V. HOLM INTERNATIONAL PROPERTIES LLC 76120	FORECLOSURE	NEVADA SUPREME COURT	OPEN
7. 1595 The Bank of New York Mellon FKA The Bank of New York Mellon as Trustee for the Benefit of the Certificate Holders of the CWALT, Inc., Alternative Loan Trust 2004-25CB, Mortgage Pass-Through Certificates, Series 2004-25CB v. Roberto Vigil (Bobby Vigil) D-820-CV-2016-00295	FORECLOSURE	EIGHTH JUDICIAL DISTRICT COURT TAOS	CLOSED
7. 1596 THE BANK OF NEW YORK MELLON FKA THE BANK OF NEW YORK, AS TRUSTEE FOR CERTIFICATE HOLDERS OF CWABS INC., ASSET-BACKED CERTIFICATES, SERIES 2007-12 V. ROBERTA ASUNCION MICKELSON; ASSOCIATION OF APARTMENT OWNERS OF PEARL RIDGE TOWER, ET AL. 14-1-2537	LOSS MIT - RETENTION - LOAN MOD	CIRCUIT COURT (O'AHU FIRST CIRCUIT) OF THE FIRST CIRCUIT OF HAWAII	OPEN
7. 1597 The Bank Of New York Mellon FKA The Bank Of New York, As Trustee For The Certificate Holders Of CWMBS, Inc., CHL Mortgage Pass Through Trust 2006-6 Mortgage Pass-Through Certificates, Series 2006-6 v. Carlyn L. Fong; Quintessa Huey; Bank Of America, N.A.; 1820026615	FORECLOSURE	ISLAND	OPEN
7. 1598 THE BANK OF NEW YORK MELLON FKA THE BANK OF NEW YORK, AS TRUSTEE FOR THE CERTIFICATEHOLDERS OF THE CWABS, INC., ASSET-BACKED CERTIFICATES, SERIES 2006-23 V. JOSE MENDOZA A/K/A JOSE M. MENDOZA, ET AL. 064718/2014	FORECLOSURE	SUPREME NEW YORK	CLOSED

Ditech Financial LLC

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☐ None

Caption of Suit and Case Number	Nature of Proceeding	Court or Agency and Address	Status of Case
7. 1599 The Bank of New York Mellon fka The Bank of New York, as Trustee for the Certificate-Holders of the CWALT, Inc. Alternative Loan Trust 2006-12CB, Mortgage Pass-Thru Certificates Series 2006-12CB v. Leah L Lewis; The Bank of New York Mellon, et al. 16CV10120	FORECLOSURE	CIRCUIT COURT OREGON	CLOSED
7. 1600 THE BANK OF NEW YORK MELLON FKA THE BANK OF NEW YORK, AS TRUSTEE OF THE CERTIFICATEHOLDERS OF THE CWALT, INC., ALTERNATIVE LOAN TRUST 2006-5T2, MORTGAGE PASS-THROUGH CERTIFICATES, SERIES 2006-5T2 V. SFR INVESTMENTS POOL 1, LLC, ET AL. A-15-726484-C	HOA/LIEN/TITLE ISSUES/ASSUMPTIONS	EIGHTH JUDICIAL DISTRICT COURT	CLOSED
7. 1601 THE BANK OF NEW YORK MELLON TRUST COMPANY F/K/A THE BANK OF NEW YORK AS TRUSTEE FOR THE CERTIFICATE HOLDERS OF CWABS, INC., ASSET-BACKED CERTIFICATES, SERIES 2007-12 V. JEREMIAH POWELL (DECEASED), AND PATRICIA POWELL, ET AL. 03-CV-2018900749.00	COLLECTIONS	MONTGOMERY COUNTY CIRCUIT COURT	OPEN
7. 1602 The Bank of New York Mellon Trust Company, N.A. F/K/A JPMorgan Chase Bank, and Bank One, National Association, As Trustee for Origen Manufactured Housing Contract Senior/Subordinate Asset Back Certificates Trust, Series 2002-A vs. Duane Carter, et al. 73CV-18-555	INSURANCE - HAZARD/PROPERTY	CIRCUIT COURT OF WHITE COUNTY	OPEN
7. 1603 The Bank of New York Mellon Trust Company, N.A., as trustee for BCMSC Securitization Trust 2001-A by Ditech Financial LLC, as successor in interest to Bombardier Capital, Inc. v. Vincent Kolb v. Ditech Financial, LLC, f/k/a Green Tree Servicing LLC 2015-CP-08-2622	FORECLOSURE	COMMON PLEAS COURT OF SOUTH CAROLINA	OPEN

Ditech Financial LLC

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19-10414

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☐ None

Caption of Suit and Case Number	Nature of Proceeding	Court or Agency and Address	Status of Case
7. 1604 The Bank of New York Mellon Trust Company, NA, as Trustee for applicable Trust GreenPoint Manufactured Housing Contract Trust, Pass-Through Certificate Series 2000-2 by Ditech Financial v. Darlene John and Concerning: Nona Hogue, Intervenor SR-CV-099-2017	REPLEVIN/REPOSSESS/LOT RENT/NON-PAYMENT OF RENT	DISTRICT COURT OF THE NAVAJO NATION	OPEN
7. 1605 THE BANK OF NEW YORK MELLON, ET AL, V. KENYON C. FARR, ET. AL, V. DITECH FINANCIAL, LLC AND CARRINGTON MORTGAGE SERVICES, LLC 2017 CV 2986	FORECLOSURE	COURT OF COMMON PLEAS, MAHONING COUNTY, OHIO	OPEN
7. 1606 THE BANK OF NEW YORK MELLON, ET AL. V. CAESAR P. DUARTE; ET AL.CAESAR P. DUARTE; VANESSA DUARTE (COUNTERCLAIM PLAINTIFFS) V. THE BANK OF NEW YORK MELLON, ET AL. 16-1-0047 JKW	CUSTOMER SERVICE	CIRCUIT COURT (KAUA'I – FIFTH CIRCUIT)	OPEN
7. 1607 THE BANK OF NEW YORK, AS TRUSTEE FOR THE CERTIFICATEHOLDERS OF CWABS 2004-05 V. AUDREY PERKINS, ET AL. 2016 CV 00175	COLLECTIONS	COURT OF COMMON PLEAS FOR ASHTABULA COUNTY	OPEN
7. 1608 THE CENTER OF BROOKLYN CENTER, MUNICIPAL CORPORATION UNDER MINNESOTA LAW V. MORTGAGE ELECTRONIC REGISTRATION SYSTEMS, INC., ET AL 27CV181605	HOA/LIEN/TITLE ISSUES/ASSUMPTIONS	STATE OF MINNESOTA, COUNTY OF HENNEPIN, IN DISTRICT COURT, FOURTH JUDICIAL DISTRICT	OPEN
7. 1609 THE CITY OF CHICAGO V. KINGSTON APARTMENT CONDOMINIUM; TOMORROW'S HUMANITARIAN ENGINEERS MANAGEMENT, INC. A/K/A T.H.E. MANAGEMENT, INC.; FIRST NATIONAL ACQUISITIONS LLC; MJF REAL ESTATE LLC; JFR REAL ESTATE LLC; ET AL. 18MI-403479	PROPERTY PRESERVATION	FIRST MUNICIPAL DISTRICT	OPEN

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☐ None

Caption of Suit and Case Number	Nature of Proceeding	Court or Agency and Address	Status of Case
7. 1610 THE DREYFUSS FIRM V. DITECH FINANCIAL LLC 30-2018-00096853-CU-CL-CJC	COMMERCIAL DISPUTE	SUPERIOR COURT, COUNTY OF ORANGE	CLOSED
7. 1611 THE ESTATE OF MARTHA DAWSON AND MARTINA DAWSON ELLIS AND HOWARD ELLIS V. DITECH FINANCIAL LLC AND COMMONWEALTH TRUSTEES, LLC CL18000922-00	FORECLOSURE	CIRCUIT COURT FOR THE CITY OF HAMPTON	OPEN
7. 1612 THE ESTATE OF PATRICIA COOPER AND DAVOR ROSINI V. DITECH FINANCIAL LLC 2018CI06025	FORECLOSURE	DIST. CT. BEXAR CTY. TEX. (225TH DISTRICT) - 100 DOLOROSA ST, 2ND FL, SAN ANTONIO, TX 78205-3028	CLOSED
7. 1613 THE HARBOR ENTERTAINMENT GROUP, LLC V. GLOBAL SPORTS GROUP, LLC, MICHAEL LAMPLEY, DELTA MUSIC FESTIVAL, LLC; DITECH FINANCIAL LLC 14-777-III	FORECLOSURE	DAVIDSON	OPEN
7. 1614 THEODORE M. ANZELL AND KATHY A. MARLOW VS. AEGIS WHOLE CORPORATION; GMAC MORTGAGE, LLC; DITECH FINANCIAL LLC; AND SETERUS INC., T18-2373	LOAN ADMINISTRATION - SERVICE TRANSFER	CLARK COUNTY DISTRICT COURT	CLOSED
7. 1615 THERESA NICHOLS	COMPLAINT		OPEN
7. 1616 THERESSA WINGARD	COMPLAINT		OPEN
7. 1617 THOMAS & BERNICE STARLING	COMPLAINT		CLOSED
7. 1618 THOMAS BROKAW AND CRYSTAL BROKAW VS. DITECH FINANCIAL LLC AND EQUIFAX INFORMATION SERVICES, LLC 2:18-CV-02140	CREDIT REPORTING	UNITED STATES DISTRICT COURT	OPEN
7. 1619 THOMAS MARION	COMPLAINT		CLOSED
7. 1620 THOMAS MILO	COMPLAINT		CLOSED
7. 1621 THOMAS R. HUNWICK AND GAIL M. HUNWICK VS. DITECH FINANCIAL LLC, F/K/A GREEN TREE SERVICING LLC, F/K/A GMAC MORTGAGE CORPORATION, A FOREIGN LIMITED LIABILITY COMPANY 19000271CH	FORECLOSURE	ST. CLAIR	OPEN

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Caption of Suit and Case Number	Nature of Proceeding	Court or Agency and Address	Status of Case
7. 1622 THOMAS R. NIEMCZEWSKI V. DITECH FINANCIAL, LLC AND TRANSUNION, LLC 1:18-CV-05805	CREDIT REPORTING	FED. DIST. CT. - N.D. ILL.	OPEN
7. 1623 THOMAS, NICOLE V. DITECH FINANCIAL LLC CV2017-011483	EMPLOYMENT MATTER	ARIZONA SUPREME COURT	OPEN
7. 1624 Thunder Properties, Inc. v. Joe and Sonia Willis, Ditech Financial LLC f/k/a Green Tree Servicing LLC, Bank of New York Mellon f/k/a The Bank of New York Mellon f/k/a Bank of New York for the Certificate Holders Series 2005-AB4, Bank of America CV17-00985	HOA/LIEN/TITLE ISSUES/ASSUMPTIONS	SECOND JUDICIAL DISTRICT OF WASHOE COUNTY	OPEN
7. 1625 TIMOTHY DUGDALE V DITECH FINANCIAL LLC 2:18-CV-10986	FORECLOSURE	US DIST. CT., EASTERN DISTRICT (DETROIT)	OPEN
7. 1626 TIMOTHY DUGDALE V. DITECH FINANCIAL LLC 17-7137	FORECLOSURE	U.S. COURT OF APPEALS	CLOSED
7. 1627 TIMOTHY R. TYLER V. BANK OF NEW YORK MELLON; BANK OF AMERICA CORP.; RESIDENTIAL CREDIT SOLUTIONS, INC.; AND DITECH FINANCIAL LLC 1:18-CV-6120	FORECLOSURE	FED. DIST. CT. - N.D. ILL.	OPEN
7. 1628 TINA DEROUSSE V. DITECH FINANCIAL LLC 2017CA3328	COLLECTIONS	SIXTH JUDICIAL CIRCUIT COURT OF FLORIDA	CLOSED
7. 1629 TINA LARSON	COMPLAINT		CLOSED
7. 1630 TIRONE CLEMONS V. DITECH FINANCIAL LLC KARL JOHNSON AS ADMINISTRATOR OF THE ESTATE OF ALBERT CLEMONS JR RICHARD LEE AND JANICE LEE C-1-PB-18-001905	FORECLOSURE	PROBATE COURT NO. 1, TRAVIS COUNTY TEXAS	OPEN
7. 1631 TITLE RESOURCES GUARANTY COMPANY, A TEXAS CORPORATION V. PRESTIGE TITLE OF BREVARD, LLC, A FLORIDA LIMITED LIABILITY COMPANY 05:2014CA051485	LOAN ADMINISTRATION - PAYOFFS	EIGHTEENTH JUDICIAL CIRCUIT COURT OF FLORIDA	CLOSED
7. 1632 TODD & ROXANNE MOSTER	COMPLAINT		CLOSED

Ditech Financial LLC

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Caption of Suit and Case Number	Nature of Proceeding	Court or Agency and Address	Status of Case
7. 1633 TONIA SANTOS (HANSON)	COMPLAINT		CLOSED
7. 1634 TONIA SANTOS (HANSON)	COMPLAINT		CLOSED
7. 1635 TONIA WOODSON NEWTON, MICHAEL EARLY WOODSON, DONALD LEWIS WOODSON, JR., V. BENEFICIAL FINANCIAL, INC., DITECH FINANCIAL, LLC 3:16-CV-00058-GEC	DOCUMENT CUSTODY	U.S. DISTRICT COURT, WESTERN DISTRICT OF VIRGINIA	OPEN
7. 1636 TONYA LEVINE & TROY SMITH	COMPLAINT		CLOSED
7. 1637 TONYA LEVINE/ MICHAEL BATTON (TP)	COMPLAINT		CLOSED
7. 1638 TONYA MUHAMMAD	COMPLAINT		CLOSED
7. 1639 TONYA WILLIAMS/FREDERICK WILLIAMS	COMPLAINT		OPEN
7. 1640 TOWN OF WARREN V. ONE PARCEL OF REAL ESTATE COMMONLY KNOWN AS 24 PARKER AVENUE, MAP 13C, BLOCK 84 AN IN REM RESPONDENT, AND CLARENCE E. DAVIS; AND BARBARA J. DAVIS WHC-2018-0002	PROPERTY PRESERVATION	PROVIDENCE COUNTY SUPERIOR COURT	OPEN
7. 1641 TOYA WEAVER	COMPLAINT		CLOSED
7. 1642 TRACI ST. CLAIRE V. DITECH FINANCIAL LLC, F/K/A GREEN TREE SERVICING, LLC 1:17-CV-03370-AT-JRK	LOSS MIT - RETENTION - LOAN MOD	U.S. DISTRICT COURT	OPEN
7. 1643 TRACY WHITE	COMPLAINT		CLOSED
7. 1644 TRAVIS SMITH/CLEMIS FRANKS	COMPLAINT		CLOSED
7. 1645 TRICIA HARMON	COMPLAINT		CLOSED
7. 1646 TRISH SHAFFER AKA PATRICIA SHAFFER NKA TRISH L. GOGGIN ET AL V. SECRETARY OF VETERANS AFFAIRS 16CA23	FORECLOSURE	FIFTH DISTRICT COURT OF APPEAL	CLOSED
7. 1647 TROY ALLEN	COMPLAINT		CLOSED

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Caption of Suit and Case Number	Nature of Proceeding	Court or Agency and Address	Status of Case
7. 1648 TRUSTEE OF THE ARBORETUM CONDOMINIUM TRUST V. ESTATE OF INES M. MACHADO AND DITECH FINANCIAL LLC SUCCESSOR TO GREEN TREE SERVICING LLC; MORTGAGE ELECTRONIC REGISTRATION SYSTEMS, INC.; ET AL. 1886CV260	HOA/LIEN/TITLE ISSUES/ASSUMPTIONS	DISTRICT COURT OF MASSACHUSETTS	OPEN
7. 1649 TRUSTEES OF GETTYSBURG COMMONS CONDOMINIUM V. ESTATE OF MAUREN COLAMETA, MERS INC. AND DITECH FINANCIAL LLC AND DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT 1881CV00574	HOA/LIEN/TITLE ISSUES/ASSUMPTIONS	SUPERIOR COURT OF MASSACHUSETTS	OPEN
7. 1650 TYLER FORBES	COMPLAINT		OPEN
7. 1651 TYLER SAWYER	COMPLAINT		CLOSED
7. 1652 TYRONE P. AGAR AND MONICA T. AGAR V. DITECH FINANCIAL, LLC, PHELAN HALLINAN DIAMOND & JONES, PC, MICHELLE M. SMITH, CLERK 1:18-CV-14612-RBK-AMD	FORECLOSURE	UNITED STATES DISTRICT COURT	OPEN
7. 1653 TYRONZIA F. GARDNER V. GREEN TREE SERVICING, LLC AND DITECH FINANCIAL, LLC 2016CV-1280-1	LOSS MIT - RETENTION - LOAN MOD	NEWTON COUNTY SUPERIOR COURT	CLOSED
7. 1654 U.S. BANK NATIONAL ASSOCIATION AS TRUSTEE ON BEHALF OF GREEN TREE V. FAYE L. MONCZKA AND ROBERT W. MONCZKA AND FAYE MONCZA AND ROBERT W. MONCZKA V. GREEN TREE SERVICING LLC F/K/A CONSECO FINANCE SERVICING CORP. N/K/A DITECH FINANCIAL LLC 17H79SP001843	LOSS MIT - RETENTION - LOAN MOD	COMMONWEALTH TRIAL COURT	OPEN

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Caption of Suit and Case Number	Nature of Proceeding	Court or Agency and Address	Status of Case
7. 1655 U.S. Bank, N.A. as Trustee for Green Tree 2008-HE1 v. Dean B. Klimek a/k/a Dean Klimek, Robin A. Klimek, First Resolution Investment Corporation Worldwide Asset Purchasing LLC Successor-In-Interest to Direct Merchant Bank NA, Ellis Hospital, et al. 2017-1133	LOSS MIT - RETENTION - LOAN MOD	SUPREME COURT OF NEW YORK	OPEN
7. 1656 U.S. Bank, N.A. as trustee for Manufactured Housing Contract Senior/Subordinate Pass-Through Certificate trust 1996-8 by Ditech Financial LLC v. Jerry Miller a/k/a Gerald Miller; Laura A. Miller a/k/a Laura Miller, And Current Occupants of 327 VT Route 14 16-1-19 WRCV	FORECLOSURE	WINDSOR	OPEN
7. 1657 U.S. Bank, N.A. as Trustee on behalf of Citigroup Mortgage Loan Trust Inc., Mortgage Pass-Through Certificates Series 2009-C v. Tunisia Williams, Wayne Williams, Portfolio Recovery Associates, LLC, Midland Funding NCC-2 Corp., New York State Department of 5783/13	FORECLOSURE	KINGS	OPEN
7. 1658 U.S. BANK, NA AS TRUSTEE FOR MANUFACTURED HOUSING CONTRACT SENIOR/SUBORDINATE PASS-THROUGH CERTIFICATE TRUST 1999-6, AS SERVICER WITH DELEGATED AUTHORITY UNDER THE TRANSACTION DOCUMENTS V. LISA R HAYNES, MICHAEL L HAYNES, ET AL. 17-CI-00603	PROPERTY PRESERVATION	BARREN CIRCUIT COURT	OPEN
7. 1659 U.S. BANK, NATIONAL ASSOCIATION V. DITECH FINANCIAL LLC TX-17-34512-TL/KHAN	HOA/LIEN/TITLE ISSUES/ASSUMPTIONS	DISTRICT COURT OF DALLAS COUNTY, TEXAS	CLOSED
7. 1660 U.S. V. HART, STEVEN CR-13-237-D	HOA/LIEN/TITLE ISSUES/ASSUMPTIONS	UNITED STATES DISTRICT COURT FOR THE WESTERN DISTRICT OF OKLAHOMA	OPEN
7. 1661 UBONG INYANG V. DITECH FINANCIAL LLC AND TRANS UNION LLC 2:18-CV-02511-JAM-EFB	CREDIT REPORTING	FED. DIST. CT. - E.D. CAL.	OPEN

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Caption of Suit and Case Number	Nature of Proceeding	Court or Agency and Address	Status of Case
7. 1662 ULDERICO CARUSO V. COUNTYWIDE HOME LOANS, INC. 704136/2016	FORECLOSURE	SUPREME COURT OF NEW YORK	OPEN
7. 1663 UNITED STATES GOVERNMENT V REAL PROPERTY LOCATED AT 39145 CHECKERBLOOM LANE, SHAVER LAKE, CALIFORNIA, FRESNO COUNTY, APN: 130-45- 503, INCLUDING ALL IMPROVEMENTS AND APPURTANCES THERETOMARK AND MARY REYNOLDS	FORECLOSURE	US DISTRICT COURT - EASTERN DISTRICT OF CA	CLOSED
7. 1664 United States of America ex rel. Peter D. Grubea v. Rosicki, Rosicki & Associates, P.C., Paramount Land, Inc., Threshold Land Inc., Enterprise Process Service, Inc., McCabe, Weisberg, & Conway, P.C., Attorney Outsourcing Support Services, Inc., et al. 1:12-cv-7199-JSR	FORECLOSURE	UNITED STATES DISTRICT COURT	OPEN
7. 1665 UNITED STATES OF AMERICA V. PHILLIP A. GOLDSTEIN, SHARON A. GOLDSTEIN, NEE SHARON A. MAZALES, DITECH FINANCIAL LLC, DEPARTMENT OF REVENUE OF THE COMMONWEALTH OF PENNSYLVANIA, AND PNC BANK 15-CV-0227	DOCUMENT CUSTODY	UNITED STATES DISTRICT COURT	OPEN
7. 1666 UNITED STATES OF AMERICA VS. OCTAVIO MAESE-CORDERO AND DITECH FINANCIAL, LLC 3:11-CR-02134-DB	ESCROW	US DISTRICT COURT FOR THE WESTERN DISTRICT OF TEXAS	OPEN
7. 1667 UNIVERSAL PROPERTY & CASUALTY INSURANCE COMPANY A/S/O RAYMOND KELLER VS. WELLS FARGO, N.A. 50-2018-CC-002110-3-MB	PROPERTY PRESERVATION	COUNTY COURT OF THE FIFTEENTH JUDICIAL CIRCUIT IN AND FOR PALM BEACH COUNTY, FL	CLOSED
7. 1668 URBAN FINANCIAL OF AMERICA, LLC F/K/A URBAN FINANCIAL GROUP, INC. VS. JOSEPHINE ROSS; SECRETARY OF HOUSING AND URBAN DEVELOPMENT; NEW YORK CITY ENVIRONMENTAL CONTROL BOARD 700886/2014	FORECLOSURE	SUPREME COURT OF THE STATE OF NEW YORK, COUNTY OF QUEENS	OPEN

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Caption of Suit and Case Number	Nature of Proceeding	Court or Agency and Address	Status of Case
7. 1669 URBAN FINANCIAL OF AMERICA, LLC V. THE ESTATE OF FRANCES S ANGELIS AND VIRGINIA ANGELIS 14-CI-1793	PROPERTY PRESERVATION	COMMONWEALTH OF KENTUCKY, FAYETTE CIRCUIT COURT CIVIL BRANCH, 7TH DIVISION	OPEN
7. 1670 URIBE, ROY B. AND BRIAN A. BREWER - TRUSTEE. V. DITECH FINANCIAL LLC 4:18-CV-00523	FORECLOSURE	FED. DIST. CT. S.D. TEX.	OPEN
7. 1671 US BANK NA, AS TRUSTEE FOR STRUCTURED ASSET SECURITIES CORP MORTGAGE LOAN TRUST V. SAMUEL RONALD PHILLIPS, ET AL - 2001236104 2015-CA-826A	FORECLOSURE	FLA. DIST. CT. APP. FLORIDA	CLOSED
7. 1672 US TRUSTEE MATTERS (FALANGA, MOORE, SMITH, QUEZADA, MCCUE, REED, CUNNINGHAM, COLE, WARE) 13-20589 JAD	CHAPTER 13	U.S. BANKRUPTCY	OPEN
7. 1673 USBNA, As Trustee, as successor to Firstar Trust Co, as Trustee, for Mfd Hous. Contract Senior/Subordinate Pass-Through Certificate Trust 1997-5 v. Sharon A. Williamson, Individually and as Special Administrator of the Estate of Philips Larry Williamson 2018-CP-30-00171	FORECLOSURE	LAURENS COUNTY COURT OF COMMON PLEAS	OPEN
7. 1674 VALERIE DITTMAN	COMPLAINT		CLOSED
7. 1675 VALERIE LEMASTER V. DITECH FINANCIAL LLC F/K/A GREEN TREE SERVICING LLC, FEDERAL NATIONAL MORTGAGE ASSOCIATION, AND CONSUMER FINANCIAL PROTECTION BUREAU NO. 18-3037	FORECLOSURE	U.S. DISTRICT COURT, DISTRICT OF MINNESOTA	OPEN
7. 1676 VALERIYA SLYZKO V. DITECH FINANCIAL SERVICES, LLC; EQUIFAX INFORMATION SERVICES LLC; EXPERIAN INFORMATION SERVICES, INC.; AND TRANS UNION LLC 2:19-CV-00176	FORECLOSURE	FED. DIST. CT. - D. NEV.	OPEN

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Part 3:**Legal Actions or Assignments****7. Legal actions, administrative proceedings, court actions, executions, attachments, or governmental audits**

List the legal actions, proceedings, investigations, arbitrations, mediations, and audits by federal or state agencies in which the debtor was involved in any capacity - within 1 year before filing this case.

☐ None

Caption of Suit and Case Number	Nature of Proceeding	Court or Agency and Address	Status of Case
7. 1677 VASHAN KYLES V. FEDERAL HOME LOAN MORTGAGE, ET AL, OCWEN LOAN SERVICING, LLC ET AL. 11 CH 035040	FORECLOSURE	FED. DIST. CT. - N.D. ILL. ILLINOIS	CLOSED
7. 1678 VELIZ, ANDRES AND AMELIA V. WELLS FARGO BANK, NA AS TRUSTEE ON BEHALF OF LAKE COUNTRY MORTGAGE LOAN TRUST 2005-HE1 68281B	FORECLOSURE	DISTRICT COURT FOR RANDALL COUNTY	OPEN
7. 1679 VERONICA ELIE/WILLIAM CHAPPEL	COMPLAINT		OPEN
7. 1680 VICKI DOTY	COMPLAINT		CLOSED
7. 1681 VICKY SIPKA V. DITECH FINANCIAL, LLC, EXPERIAN INFORMATION SOLUTIONS, INC; EQUIFAX INFORMATION SERVICES, LLC, TRANSUNION, LLC 3:19-CV-10459-RHC-APP	FORECLOSURE	FED. DIST. CT. - E.D. MICH.	OPEN
7. 1682 VICTORIA GIAMPA V. FANNIE MAE, FANNIE MAE AS TRUSTEE FOR SECURITIZED TRUST, FANNIE MAE REMIC PASS-THROUGH CERTIFICATES 2006-123, GREEN TREE SERVICING LLC, DITECH FINANCIAL LLC, ET AL 2:17-CV-01208	FORECLOSURE	UNITED STATES DISTRICT COURT	OPEN
7. 1683 VIDAL AYALA V. DITECH FINANCIAL LLC; EXPERIAN INFORMATION SOLUTIONS, INC.; EQUIFAX INFORMATION SERVICES LLC; AND TRANSUNION LLC 2:18-CV-02170	CREDIT REPORTING	UNITED STATES DISTRICT COURT	OPEN
7. 1684 VILLA PALMS COURT 102 TRUST V. WILLIAM L. RILEY, AN INDIVIDUAL; DEUTSCHE BANK NATIONAL TRUST COMPANY, AN EXPIRED NEVADA CORPORATION, IN ITS CAPACITY AS INDENTURE TRUSTEE FOR THE NOTEHOLDERS OF AAMES MORTGAGE INVESTMENT TRUST 2005-3; ET AL. A-13-674595-C	HOA/LIEN/TITLE ISSUES/ASSUMPTIONS	EIGHTH JUDICIAL DISTRICT COURT FOR CLARK COUNTY, NV	CLOSED

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Part 3:**Legal Actions or Assignments****7. Legal actions, administrative proceedings, court actions, executions, attachments, or governmental audits**

List the legal actions, proceedings, investigations, arbitrations, mediations, and audits by federal or state agencies in which the debtor was involved in any capacity - within 1 year before filing this case.

☐ None

Caption of Suit and Case Number	Nature of Proceeding	Court or Agency and Address	Status of Case
7. 1685 VILLA VECCHIO CT TRUST V. DITECH FINANCIAL LLC; NATIONAL DEFAULT SERVICING CORPORATION; MYLOR FINANCIAL GROUP, INC.; AND JOSEPH CORDONE A-13-676412-C	HOA/LIEN/TITLE ISSUES/ASSUMPTIONS	CLARK COUNTY DISTRICT COURT	OPEN
7. 1686 VILLAGE OF WILMETTE V. PATRICIA HOBIB	PROPERTY PRESERVATION	STATE AGENCY - ILLINOIS	CLOSED
7. 1687 VINCE ROMO AND CHERYL ROMO, HUSBAND AND WIFE V. DITECH FINANCIAL, LLC AND FEDERAL NATIONAL MORTGAGE ASSOCIATION 3:17-CV-03158-D	LOSS MIT - RETENTION - LOAN MOD	US DISTRICT COURT FOR THE NORTHERN DISTRICT OF TEXAS	CLOSED
7. 1688 VINCENT MILLIGAN	COMPLAINT		OPEN
7. 1689 VIRGINIA BROWN V. DITECH FINANCIAL LLC AND NEW PENN FINANCIAL LLC D/B/A SHELLPOINT MORTGAGE SERVICING 2018-CV-01467	COLLECTIONS	UNITED STATES DISTRICT COURT OF FLORIDA	CLOSED
7. 1690 VIRGINIA L. COOKE V. FEDERAL HOUSING FINANCE AGENCY, FEDERAL NATIONAL MORTGAGE ASSOCIATION, AND DITECH FINANCIAL LLC 1:17-CV-50-M-LDA	LOSS MIT - RETENTION - LOAN MOD	UNITED STATES DISTRICT COURT FOR THE DISTRICT OF RHODE ISLAND	OPEN
7. 1691 Vladimir Sudit, d/b/a VS International v. Esther M. Labin, Dena Klein, Jay Kimmel, as Nominee, HSBC Mortgage Corporation, BAIS Hamedrash Ateres Chaim Hanipoly, First Central Savings Bank, Mercury, Capital Corp., Eugen Weiss and Rachel Weiss, et al. 12235/08	FORECLOSURE	SUPREME COURT OF NEW YORK	OPEN
7. 1692 W1 HOLDINGS V BANK OF AMERICA, N.A.;BANK OF NEW YORK MELLON; BANK OF NY SERIES 2004-15;CITIBANK;MORTGAGE ELECTRONIC REGISTRATION SYSTEMS, INC.;MERS CORP INC.;QUALITY LOAN SERVICE CORP.; ET AL. SCV0039027	FORECLOSURE	CALIFORNIA	CLOSED

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Part 3:**Legal Actions or Assignments****7. Legal actions, administrative proceedings, court actions, executions, attachments, or governmental audits**

List the legal actions, proceedings, investigations, arbitrations, mediations, and audits by federal or state agencies in which the debtor was involved in any capacity - within 1 year before filing this case.

☐ None

Caption of Suit and Case Number	Nature of Proceeding	Court or Agency and Address	Status of Case
7. 1693 WAGONER, LINDA V. EVERHOME MORTGAGE INC., EVERBANK, FEDERAL HOME LOAN MORTGAGE CORPORATION, DITECH FINANCIAL LLC, NEW PENN FINANCIAL, LLC, SHELLPOINT MORTGAGE SERVICING 2:17-CV-8081-JLL-CLW	ESCROW	UNITED STATES DISTRICT COURT	OPEN
7. 1694 WALKER, KIM AND ELLA WILLIAMS V. GREEN TREE SERVICING LLC, ET AL		TEXAS	OPEN
7. 1695 WALTER GANTT	COMPLAINT		OPEN
7. 1696 WANDA NELSON V. FEDERAL HOME LOAN MORTGAGE CORPORATION; CITIMORTGAGE, INC.; MORTGAGE ELECTRONIC REGISTRATION SYSTEMS INC., DITECH FINANCIAL LLC F/K/A GREENTREE SERVICING LLC; DONALD D. PHILLIPS 3:17-CV-00207-MHT-DAB	FORECLOSURE	U.S. DISTRICT COURT FOR THE MIDDLE DISTRICT OF ALABAMA	CLOSED
7. 1697 WARREN W. PRATT, JR., MONA G. PRATT V. DITECH FINANCIAL, LLC AND SAMUEL I. WHITE, P.C. 085CL17001976-00	FORECLOSURE	HANOVER COUNTY CIRCUIT COURT	OPEN
7. 1698 WASSERMAN, MICHAEL V. GMAC MORTGAGE, LLC CV 10-00005	FORECLOSURE	DISTRICT COURT FOR COOKE COUNTY	OPEN
7. 1699 WAYMOND HARVEY VS. THE BANK OF NEW YORK MELLON, AS CO-TRUSTEE, FOR RML TRUST 2013-2 AND DAVID GARVIN, SUBSTITUTE TRUSTEE DC-16-06679	FORECLOSURE	IN THE 162ND JUDICIAL DISTRICT COURT OF DALLAS COUNTY, TEXAS	OPEN
7. 1700 WEBER, AUSHA V. DITECH FINANCIAL LLC (USDC) 2:18-CV-01220-JJT	EMPLOYMENT MATTER	US DISTRICT COURT	OPEN
7. 1701 WELL FARGO BANK NA VS. LAWRENCE J. MCGINTY, ET AL VS. DITECH FINANCIAL LLC CV-18-893819	LOSS MIT - RETENTION - LOAN MOD	CIRCUIT COURT OF CUYAHOGA COUNTY	OPEN

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Part 3:**Legal Actions or Assignments****7. Legal actions, administrative proceedings, court actions, executions, attachments, or governmental audits**

List the legal actions, proceedings, investigations, arbitrations, mediations, and audits by federal or state agencies in which the debtor was involved in any capacity - within 1 year before filing this case.

☐ None

Caption of Suit and Case Number	Nature of Proceeding	Court or Agency and Address	Status of Case
7. 1702 WELLS FARGO BANK, N.A., AS TRUSTEE FOR BSSP TRUST SERIES 2007-EMX1 V. ADREEN NEWTON, CHARLINE NEWTON, DWANE DRYDEN, MORTGAGE ELECTRONIC REGISTRATION SYSTEMS, INC., AS NOMINEE FOR MORTGAGE LENDERS, ET AL. 4586/2010	FORECLOSURE	SUPREME COURT OF NEW YORK	OPEN
7. 1703 WELLS FARGO BANK, N.A., AS TRUSTEE ON BEHALF OF LAKE COUNTY MORTGAGE LOAN TRUST 2005-HE1 V. JAMES CRAIG II, TRUSTEE, ET AL. V. DITECH FINANCIAL LLC 2016 CV 00430	LOSS MIT - RETENTION - LOAN MOD	COURT OF COMMON PLEAS	OPEN
7. 1704 WENDELL AND DEBORAH LANGENECKERT V. DITECH FINANCIAL LLC 18SG-CC00109	FORECLOSURE	STE. GENEVIEVE COUNTY CIRCUIT COURT	CLOSED
7. 1705 WENDY SPILLANE V. DITECH FINANCIAL, LLC 226-2017-CV-00036	FORECLOSURE	HILLSBOROUGH SUPERIOR COURT SOUTHERN DISTRICT	OPEN
7. 1706 WESTGLEN MHP, LLC V. THOMAS WOODALL, AND DITECH FINANCIAL, LLC CV17-892 RA	REPLEVIN/REPOSSESS/LOT RENT/NON-PAYMENT OF RENT	ARIZONA	CLOSED
7. 1707 WHITE LANTERN LLC V. MORTGAGE ELECTRONIC REGISTRATION SYSTEMS, INC.; OCWEN LOAN SERVICING LP; AND MUZOREWA ADAMS A-15-713646-C	HOA/LIEN/TITLE ISSUES/ASSUMPTIONS	REGIONAL JUSTICE CENTER	OPEN
7. 1708 WILDERNESS PROPERTIES, LLC V. DITECH FINANCIAL, LLC 18-C-113	DOCUMENT CUSTODY	CIRCUIT COURT OF NICHOLAS COUNTY WV	OPEN
7. 1709 WILKES, REBBECA P. V. DITECH FINANCIAL LLC 2018-10937	COLLECTIONS	SEVENTH JUDICIAL COURT OF FLORIDA	CLOSED
7. 1710 WILL H. DIXON V. DITECH FINANCIAL LLC AKA LANDMARK ASSET RECEIVABLES MANAGEMENT LLC; FICTITIOUS DEFENDANTS #1, #2, #3, #4, #5, #6 & #7 03-CV-2018-900391.00	LOSS MIT - RETENTION - LOAN MOD	MONTGOMERY COUNTY CIRCUIT COURT	CLOSED

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Part 3:**Legal Actions or Assignments****7. Legal actions, administrative proceedings, court actions, executions, attachments, or governmental audits**

List the legal actions, proceedings, investigations, arbitrations, mediations, and audits by federal or state agencies in which the debtor was involved in any capacity - within 1 year before filing this case.

☐ None

Caption of Suit and Case Number	Nature of Proceeding	Court or Agency and Address	Status of Case
7. 1711 WILLENE DAVIS	COMPLAINT		OPEN
7. 1712 WILLIAM AMES V. GREEN TREE SERVICING LLC/DITECH FINANCIAL LLC; THE BANK OF NEW YORK MELLON, AS TRUSTEE ON BEHALF OF CWABS ASSET-BACKED CERTIFICATES TRUST 2006-BC3, QUALITY LOAN SERVICE CORPORATION, AND DOES 1 THROUGH 50, INCLUSIVE PC 20140453	LOSS MIT - RETENTION - LOAN MOD	SUPERIOR COURT - COUNTY OF EL DORADO	OPEN
7. 1713 WILLIAM BACHO/KATHARINE BACHO	COMPLAINT		CLOSED
7. 1714 WILLIAM BARRETT V. DITECH FINANCIAL LLC 2:18-CV-233	FORECLOSURE	UNITED STATES DISTRICT COURT FOR THE SOUTHERN DISTRICT OF OHIO	CLOSED
7. 1715 WILLIAM CAPLEY	COMPLAINT		OPEN
7. 1716 WILLIAM DEROUSSE V. DITECH FINANCIAL LLC 2017CA3328	COLLECTIONS	SIXTH JUDICIAL CIRCUIT COURT OF FLORIDA	OPEN
7. 1717 WILLIAM GORDON PETTIT, JR. V. DITECH FINANCIAL LLC F/K/A GREEN TREE SERVICING LLC AND BANK OF AMERICA 18CVS171	COLLECTIONS	SUPERIOR COURT OF NORTH CAROLINA	OPEN
7. 1718 WILLIAM J. ALLAN, SUSAN S. ALLAN V. COMMONWEALTH TRUSTEES, LLC, ROSENBERG & ASSOCIATES, LLC, FEDERAL NATIONAL MORTGAGE ASSOCIATION, JCM III, L.L.C., DOE MORTGAGE COMPANY	FORECLOSURE	SUPREME COURT OF VIRGINIA	OPEN
7. 1719 WILLIAM LYNCH	COMPLAINT		CLOSED
7. 1720 WILLIAM T. SAINÉ, JR. V. FEDERAL NATIONAL MORTGAGE ASSOCIATION 215-2018--CV-00414	FORECLOSURE	SUPERIOR COURT OF NEW HAMPSHIRE	OPEN
7. 1721 WILLIAM TALBOT/CAROL TALBOT	COMPLAINT		CLOSED
7. 1722 WILLIAMS E. VILLANUEVA V. DITECH FINANCIAL, LLC AND SELENE FINANCE, LP 2018-59241	FORECLOSURE	DISTRICT COURT OF HARRIS COUNTY	OPEN

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Part 3:**Legal Actions or Assignments****7. Legal actions, administrative proceedings, court actions, executions, attachments, or governmental audits**

List the legal actions, proceedings, investigations, arbitrations, mediations, and audits by federal or state agencies in which the debtor was involved in any capacity - within 1 year before filing this case.

☐ None

Caption of Suit and Case Number	Nature of Proceeding	Court or Agency and Address	Status of Case
7. 1723 WILLIAMS, JAMES V. DITECH FINANCIAL LLC 17-28677GC	ESCROW	32A DISTRICT COURT	CLOSED
7. 1724 WILLIAMS, LEE V. DITECH FINANCIAL LLC 18SLAC06180	ARM/RECOVERY	ST. LOUIS COUNTY CIRCUIT COURT	CLOSED
7. 1725 WILLIE SANDERS V. DITECH FINANCIAL, LCC, AND U.S. BANK N.A. AS TRUSTEE 4:18-CV-04077	FORECLOSURE	US DISTRICT COURT FOR THE SOUTHERN DISTRICT OF TEXAS	OPEN
7. 1726 WILMINGTON SAVINGS FUND SOCIETY FSB V. RICHARD J. MAKOWSKI AND PAMELA W. MAKOWSKI VS. RUSHMORE LOAN MANAGEMENT SERVICES, LLC, ASSURANT, INC., DITECH FINANCIAL LLC, SAFEGUARD PROPERTIES MANAGEMENT, LLC AND JOHN DOE DBA DOE BUSINESS 18 F 00003	PROPERTY PRESERVATION	COURT OF COMMON PLEAS, GEAUGA CTY., OH	CLOSED
7. 1727 Wilmington Savings Fund Society, FSB, d/b/a Christiana Trust, not Individually but as Trustee for Pretium Mortgage Acquistiion Trust v. Paul S. Howard, Pamela Howard v. Rushmore Loan Management Services LLC, Ditech Financial LLC, CitiMortgage Inc., et al. 58-CV-2017-900711.00	FORECLOSURE	SHELBY COUNTY CIRCUIT COURT	OPEN
7. 1728 WILMINGTON TRUST COMPANY AS TRUSTEE FOR ORIGEN MANUFACTURED HOUSING CONTRACT TRUST 2004-B V. MELANIE KITTRELL AND ANY UNKNOWN OCCUPANT BEING A CLASS DESIGNATED AS JOHN DOE	REPLEVIN/REPOSSESS/LOT RENT/NON-PAYMENT OF RENT	COURT OF COMMON PLEAS OF SOUTH CAROLINA	CLOSED
7. 1729 WILMINGTON TRUST, N.A AS TRUSTEE FOR NEWCASTLE INVESTMENT TRUST 2014-MH1, BY DITECH FINANCIAL LLC AS SERVICER V. MISTI MONTGOMERY AND MELISA G. RAINEY CV23216	LOAN ADMINISTRATION - PAYMENT	220TH JUDICIAL DISTRICT COURT	OPEN
7. 1730 WILSON ANDRADE	COMPLAINT		CLOSED

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Part 3:**Legal Actions or Assignments****7. Legal actions, administrative proceedings, court actions, executions, attachments, or governmental audits**

List the legal actions, proceedings, investigations, arbitrations, mediations, and audits by federal or state agencies in which the debtor was involved in any capacity - within 1 year before filing this case.

☐ None

Caption of Suit and Case Number	Nature of Proceeding	Court or Agency and Address	Status of Case
7. 1731 WILTBANK, GLORIA (EEOC CHARGE) 530-2019-01022	EMPLOYEE MATTER	PHILADELPHIA DISTRICT OFFICE	OPEN
7. 1732 WINDSOR PARKE PROPERTY OWNERS ASSOCIATION, INC. V. COUNTRYWIDE HOME LOANS INC. 16-2017-CC-006310	HOA/LIEN/TITLE ISSUES/ASSUMPTIONS	DUVAL COUNTY CLERKS OF COURT	OPEN
7. 1733 WM ROBERSON VS. STEVE LEVA, JEFFREY B. LEWIS, AND THE BANK OF NEW YORK MELLON 92030-CV	FORECLOSURE	UNITED STATES DISTRICT COURT, SOUTHERN DISTRICT OF TEXAS, GALVESTON DIVISION	CLOSED
7. 1734 WMAC 2013, LLC V. GUY RAGLAND, CONSECO FINANCE SERVICING CORP., JAY REYNOLDS, TRUSTEE, ET AL. 18SL-CC00110	DOCUMENT CUSTODY	CIRCUIT COURT OF ST. LOUIS COUNTY MISSOURI	CLOSED
7. 1735 WOODLAND CONDOMINIUMS HOMEOWNERS ASSOCIATION, INC. V. FEDERAL NATIONAL MORTGAGE ASSOCIATION A/K/A FANNIE MAE, A NATIONAL ASSOCIATION, DITECH FINANCIAL LLC, A FOREIGN LIMITED LIABILITY COMPANY, AND FUTURE HOLDINGS, L.L.C. 339850	INSURANCE - HAZARD/PROPERTY	STATE OF MICHIGAN COURT OF APPEALS	OPEN
7. 1736 Y. MICHELLE WHITE F/K/A Y. MICHELLE MUSSER V. DITECH FINANCIAL, LLC F/K/A GREEN TREE SERVICING, LLC; NEW RESIDENTIAL MORTGAGE, LLC; BANK OF AMERICA, N.A. FEDERAL NATIONAL MORTGAGE ASSOCIATION AND SFMC, LP 1:18-CV-00790	FORECLOSURE	US DISTRICT COURT FOR THE WESTERN DISTRICT OF TEXAS	OPEN
7. 1737 YOLANDA PRUITT	COMPLAINT		CLOSED
7. 1738 YVONNE M. TAYLOR V. OPTEUM FINANCIAL SERVICES, LLC, DITECH FINANCIAL LLC, MORTGAGE ELECTRONIC REGISTRATION SYSTEM ("MERS"), AND DOES 1 THROUGH 100 INCLUSIVE 18CV1843	FORECLOSURE	SUPERIOR COURT OF GEORGIA	OPEN

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Part 3:

Legal Actions or Assignments

7. Legal actions, administrative proceedings, court actions, executions, attachments, or governmental audits

List the legal actions, proceedings, investigations, arbitrations, mediations, and audits by federal or state agencies in which the debtor was involved in any capacity - within 1 year before filing this case.

☐ None

Caption of Suit and Case Number	Nature of Proceeding	Court or Agency and Address	Status of Case
7. 1739 ZELLA BELCHER PERSONAL REPRESENTATIVE OF MERIDA MARIA SUMMERS ON BEHALF OF THE ESTATE OF MERIDA MARIA SUMMERS V. DITECH FINANCIAL LLC 17CV20213	FORECLOSURE	MULTNOMAH COUNTY CIRCUIT COURT	CLOSED
7. 1740 ZENaida A. GAGNON AND RONNIE J. GAGNON V. DITECH FINANCIAL, LLC AND DOES 1-10, INCLUSIVE	FORECLOSURE	SAN BERNARDINO	OPEN
7. 1741 ZIXIAO CHEN V. COUNTRYWIDE BANK FSB; U.S. BANK, N.A.; BANK OF AMERICA, N.A.; ARGS CORPORATION; SUKHDEV SANDHU; DOES I THROUGH X AND ROE CORPORATIONS I THROUGH X A-14-702265-C	HOA/LIEN/TITLE ISSUES/ASSUMPTIONS	CLARK COUNTY DISTRICT COURT	OPEN
7. 1742 ZOFIA CHOCZYNSKI	COMPLAINT		CLOSED

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Part 3:

Legal Actions or Assignments

8. Assignments and receivership

List any property in the hands of an assignee for the benefit of creditors during the 120 days before filing this case and any property in the hands of a receiver, custodian, or other court-appointed officer within 1 year before filing this case.

☒ None

Custodian's Name and Address	Court Name and Address	Case Title and Number	Date	Description of Property	Value
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8.1 NONE

Ditech Financial LLC

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Part 4:

Certain Gifts and Charitable Contributions

9. List all gifts or charitable contributions the debtor gave to a recipient within 2 years before filing this case unless the aggregate value of the gifts to that recipient is less than \$1,000

☐ None

	Recipient's Name and Address	Recipient's Relationship to Debtor	Description of the Gifts or Contributions	Dates Given	Value
9.1	USO OF PENNSYLVANIA AND SOUTHERN 2700 SOUTHAMPTON RD RM 228 PHILADELPHIA , PA 19154	SPONSORSHIP	CHARITABLE CONTRIBUTION/SPO NSORSHIP	3/29/2018 - 3/29/2018	\$5,000
9.2	USO OF PENNSYLVANIA AND SOUTHERN 2700 SOUTHAMPTON RD RM 228 PHILADELPHIA , PA 19154	HUG A HERO	CHARITABLE CONTRIBUTION/SPO NSORSHIP	2/20/2018 - 2/20/2018	\$25,000
9.3	HABITAT FOR HUMANITY PHILADELPHIA 1829 N 19TH STREET PHILADELPHIA, PA 19121	SPONSORSHIP	CHARITABLE CONTRIBUTION/SPO NSORSHIP	3/29/2018 - 3/29/2018	\$20,000
9.4	HABITAT FOR HUMANITY CENTRAL ARIZONA PO BOX 20186 PHOENIX, AZ 85036	TEAM BUILDS	CHARITABLE CONTRIBUTION/SPO NSORSHIP	3/9/2018 - 3/9/2018	\$15,000
9.5	CHILDREN'S HOSPITAL 3401 CIVIC CENTER BLVD PHILADELPHIA, PA 19104	FUND RAISING	CHARITABLE CONTRIBUTION/SPO NSORSHIP	10/31/2017 - 10/31/2017	\$25,000
9.6	UNITED WAY PO BOX 933877 ATLANTA, GA 31193-3875	EMPLOYER MATCH	CHARITABLE CONTRIBUTION/SPO NSORSHIP	10/3/2019 - 10/3/2019	\$10,952
9.7	UNITED WAY PO BOX 933876 ATLANTA, GA 31193-3875	EMPLOYER MATCH	CHARITABLE CONTRIBUTION/SPO NSORSHIP	7/10/2017 - 7/10/2017	\$17,230
9.8	UNITED WAY PO BOX 933875 ATLANTA, GA 31193-3875	EMPLOYER MATCH	CHARITABLE CONTRIBUTION/SPO NSORSHIP	5/4/2017 - 5/4/2017	\$21,818

Ditech Financial LLC

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19-10414

Part 5:

Certain Losses

10. All losses from fire, theft, or other casualty within 1 year before filing this case.

☒ None

Description of Property	How Loss Occurred	Amount of Payments Received	Date of Loss	Property Value
If you have received payments to cover the loss, for example, from insurance, government compensation, or tort liability, list the total received. List unpaid claims on Official Form 106A/B (Schedule A/B: Assets - Real and Personal Property).				
10.1 NONE				\$0
TOTAL				<u><u>\$0</u></u>

Ditech Financial LLC

Case Number: 19-10414

Part 6: Certain Payments or Transfers

11. Payments related to bankruptcy

List any payments of money or other transfers of property made by the debtor or person acting on behalf of the debtor within 1 year before the filing of this case to another person or entity, including attorneys, that the debtor consulted about debt consolidation or restructuring, seeking bankruptcy relief, or filing a bankruptcy case.

☐ None

Who was Paid or Who Received the Transfer? Address	Email / Website	Who Made the Payment, if not Debtor?	If not Money, Describe any Property Transferred	Dates	Total Amount or Value
11.1 ALIXPARTNERS LLP 909 THIRD AVE NEW YORK, NY 10022					\$3,450,581
11.2 WEIL GOTSHAL & MANGES LLP 767 FIFTH AVENUE NEW YORK, NY 10153-0119					\$13,854,845
11.3 HOULIHAN LOKEY CAPITAL INC 10250 CONSTELLATION BLVD 5TH FLOOR LOS ANGELES, CA 90067					\$9,521,496
11.4 EPIQ CORPORATE RESTRUCTURING PO BOX 122584 DALLAS, TX 75312-2584					\$150,284

Ditech Financial LLC

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Part 6: Certain Payments or Transfers

12. Self-settled trusts of which the debtor is a beneficiary

List any payments or transfers of property made by the debtor or a person acting on behalf of the debtor within 10 years before the filing of this case to a self-settled trust or similar device.

Do not include transfers already listed on this statement.

☒ None

Name of Trust or Device	Trustee	Describe any Property Transferred	Dates Transfers were Made	Total Amount / Value
12.1 NONE				\$0

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Part 6:

Certain Payments or Transfers

13. Transfers not already listed on this statement

List any transfers of money or other property - by sale, trade, or any other means - made by the debtor or a person acting on behalf of the debtor within 2 years before the filing of this case to another person, other than property transferred in the ordinary course of business or financial affairs. Include both outright transfers and transfers made as security. Do not include gifts or transfers previously listed on this statement.

☐ None

Name and Address of Transferee, Relationship to Debtor	Description of Property	Date Transfer was Made	Total Amount or Value
13.1 CAPITAL ONE, NATIONAL ASSOCIATION 4851 COX ROAD GLEN ALLEN, VA 22060	PAID CAPITAL ONE INDUCEMENT FEE TO TERMINATE THE MANDATORY CALL OBLIGATION	9/13/2017	\$36,500,000
TOTAL			<u>\$36,500,000</u>

Ditech Financial LLC

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19-10414

Part 7:

Previous Locations

14. Previous addresses

List all previous addresses used by the debtor within 3 years before filing this case and the dates the addresses were used.

☐ Does not apply

Address	Dates of Occupancy
14.1 1 RIDER TRAIL PLAZA DR, SUITE 100, EARTH CITY, MO 63045	From: <u>5/15/2013</u> To: <u>5/5/2017</u>
14.2 10 LIBERTY STREET, SUITE 411, DANVERS, MA 01923	From: <u>6/1/2012</u> To: <u>3/15/2013</u>
14.3 100 SUN AVENUE NORTHEAST, SUITE 650, OFFICE 630, ALBUQUERQUE, NM 87109	From: <u>9/1/2014</u> To: <u>5/31/2016</u>
14.4 100 W 5TH AVE, MT. DORA, FL 32757	From: <u> </u> To: <u>6/30/2014</u>
14.5 1002 15TH STREET SW, SUITE 218, AUBURN, WA 98001	From: <u>2/1/2015</u> To: <u>7/31/2018</u>
14.6 1017 SIXTH AVENUE, #11, HUNTINGTON, WV 25701	From: <u>6/1/2017</u> To: <u>12/31/2017</u>
14.7 1026 TWELVE OAKS PLACE, D, WATKINSVILLE, GA 30677	From: <u>9/1/2010</u> To: <u>4/17/2017</u>
14.8 10300 SPOTSYLVANIA AVENUE, STE 350, FREDERICKSBURG, VA 22408	From: <u>6/1/2010</u> To: <u>8/31/2015</u>
14.9 104 EAST CENTURY RD, B, LEESBURG, GA 31763	From: <u>1/1/2019</u> To: <u>11/30/2017</u>
14.10 105 W ILLIONOIS AVENUE, SOUTHERN PINES, NC 28387	From: <u>9/1/2013</u> To: <u>1/15/2014</u>
14.11 1060 LEXINGTON AVENUE, MANSFIELD, OH 44907	From: <u>1/15/2015</u> To: <u>3/31/2016</u>
14.12 10775 DOUBLE R BOULEVARD, SUITE 123, RENO, NV 89521	From: <u>10/13/2008</u> To: <u>9/30/2015</u>
14.13 10935 ESTATE LANE, #S271, DALLAS, TX 75238	From: <u>2/1/2012</u> To: <u>1/31/2017</u>
14.14 1100 VIRGINIA DRIVE, AREA K, FORT WASHINGTON, PA 19034	From: <u>7/1/2017</u> To: <u>11/30/2018</u>

Ditech Financial LLC

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Part 7:**Previous Locations****14. Previous addresses**

List all previous addresses used by the debtor within 3 years before filing this case and the dates the addresses were used.

☐ Does not apply

Address		Dates of Occupancy	
14.15	111 N. MARKET STREET, SUITE 300-OFFICE 10, SAN JOSE, CA 95113	From: 9/8/2011	To: 2/28/2014
14.16	111 N. MARKET STREET, SUITE 300-OFFICES 8, 9 & 4, SAN JOSE, CA 95113	From: 4/6/2011	To: 10/31/2013
14.17	112 W. BOULEVARD, LAURINBURG, NC 28352	From: 10/1/2011	To: 1/15/2014
14.18	1140 VIRGINIA DRIVE, ROOMS 138 & 139, FORT WASHINGTON, PA 19034	From: 5/24/2013	To: 1/31/2014
14.19	1150 WEST GROVE PKWY, STE 110, TEMPE, AZ 85283	From: 5/1/2012	To: 8/31/2016
14.20	1160 CENTRE POINTE DRIVE, SUITE 7, MENDOTA HEIGHTS, MN 55120	From: 5/1/1999	To: 9/30/2016
14.21	11601 WILSHIRE BOULEVARD, OFFICES 521, 522, 560 & 561, LOS ANGELES, CA 90025	From: 3/1/2012	To: 2/28/2014
14.22	1170 PEACHTREE STREET, SUITE 1200-OFFICE 1239, ATLANTA, GA 30309	From: 12/14/2011	To: 6/30/2013
14.23	11709 FREUHAUF DRIVE, 222, CHARLOTTE, NC 28273	From: 7/1/2018	To: 12/31/2018
14.24	11853 BRICKSOME AVE, C, BATON ROUGE , LA 70816	From: 7/15/2015	To: 7/14/2016
14.25	120 SOUTH 16TH AVENUE, OTHELLO, WA 99344	From: 1/1/2015	To: 1/25/2016
14.26	1201 PACIFIC AVENUE, SUITE 600, OFFICES 636 & 637, TACOMA, WA 98402	From: 6/11/2015	To: 6/30/2016
14.27	1213 CULBRETH DRIVE , SUITES 143 & 144, WILMINGTON, NC 28405	From: 8/1/2012	To: 3/31/2016
14.28	1215 K STREET, 17TH FLOOR-OFFICE 1720, SACRAMENTO, CA 95814	From: 1/16/2012	To: 10/31/2013

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14. Previous addresses

List all previous addresses used by the debtor within 3 years before filing this case and the dates the addresses were used.

☐ Does not apply

Address	Dates of Occupancy
14.29 1224 MILL STREET, BLDG B, SUITES 227B, EAST BERLIN, CT 06023	From: <u>4/5/2011</u> To: <u>10/31/2015</u>
14.30 123 LAMPLIGHTER COURT, MARLTON, NJ	From: _____ To: _____
14.31 125 TOWNPARK DRIVE, SUITE 300, OFFICES 68 & 69, KENNESAW, GA 30144	From: <u>6/24/2015</u> To: <u>6/30/2016</u>
14.32 1253 DICKSON AVE, 105, HANAHAN, SC 29410	From: <u>11/28/2012</u> To: <u>4/30/2017</u>
14.33 1253 WORCESTER ROAD, SUITE 104, FRAMINGHAM, MA 01701	From: <u>8/1/2012</u> To: <u>5/31/2013</u>
14.34 1270 W 19TH STREET, YUMA, AZ 85364	From: _____ To: _____
14.35 1320 MAIN STREET, SUITE 300-OFFICES 333, COLUMBIA, SC 29201	From: <u>8/1/2011</u> To: <u>8/31/2013</u>
14.36 1330 JACKSON STREET, C, ALEXANDRIA , LA 71301	From: <u>12/1/2015</u> To: <u>11/30/2016</u>
14.37 135 S. STATE COLLEGE BLVD.,, SUITE 200, OFFICES 219 & 212, BREA, CA 92821	From: <u>10/21/2013</u> To: <u>10/31/2014</u>
14.38 1378 ROUTE 206 S, SUITE 202, SKILLMAN, NJ 08858	From: <u>2/1/2015</u> To: <u>2/11/2016</u>
14.39 1400 TURBINE DRIVE, 2ND FLOOR, RAPID CITY, SD 57703	From: <u>10/19/2007</u> To: <u>11/30/2018</u>
14.40 14502 N DALE MABRY HWY, 2ND FLOOR, OFFICE 3, 47 & 51, TAMPA, FL 33618	From: <u>11/1/2013</u> To: <u>10/31/2014</u>
14.41 1503 EAST MADISON AVENUE, EL CAJON, CA 92019	From: _____ To: _____
14.42 15165 VENTURA BOULEVARD, SUITE 150, SHERMAN OAKS, CA 91403	From: <u>1/1/2013</u> To: <u>11/30/2013</u>

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☐ Does not apply

Address	Dates of Occupancy
14.43 15235 JOHN J. DELANEY DRIVE, SUITE K & L, CHARLOTTE, NC 28277	From: <u>12/16/2014</u> To: <u>10/31/2017</u>
14.44 1540 INTERNATIONAL PARKWAY, SUITE 2000-OFFICE 204, LAKE MARY, FL 32746	From: <u>4/16/2012</u> To: <u>4/30/2014</u>
14.45 1555 WALNUT HILL LANE, IRVING, TX 75038	From: <u>12/1/2013</u> To: <u>2/28/2019</u>
14.46 15720 BRIXHAM HILL AVENUE, SUITE 300, OFFICES 331 & 336, CHARLOTTE, NC 28277	From: <u>11/1/2012</u> To: <u>12/31/2014</u>
14.47 1707 WINSLOE DR, TRINITY, FL 34655	From: <u> </u> To: <u> </u>
14.48 17470 NORTH PACESETTER WAY, SUITE 216 , SCOTTSDALE, AZ 85255	From: <u>9/1/2013</u> To: <u>5/31/2016</u>
14.49 17470 PACESETTER WAY, OFFICES 217, SCOTTSDALE, AZ 85255	From: <u>12/1/2011</u> To: <u>5/31/2016</u>
14.50 1751 OLD PECOS TRAIL, SUITE P, SANTA FE, NM 87505	From: <u>10/1/2013</u> To: <u>3/31/2016</u>
14.51 17592 EAST 17TH ST, THIRD FLOOR, TUSTIN, CA 92780	From: <u>8/1/2014</u> To: <u>12/31/2015</u>
14.52 17592 EAST 17TH STREET, SUITE 310, TUSTIN, CA 92780	From: <u>8/1/2012</u> To: <u>12/31/2015</u>
14.53 1821 WALDEN OFFICE SQUARE, SUITE 400, OFFICES 427 & 459, SCHAUMBURG, IL 60173	From: <u>1/1/2015</u> To: <u>6/30/2016</u>
14.54 1900 POLARIS PARKWAY, SUITE 422, COLUMBUS, OH 43240	From: <u>10/1/2011</u> To: <u>2/28/2017</u>
14.55 1900 POLARIS PARKWAY, SUITE 434, COLUMBUS, OH 43240	From: <u>3/16/2015</u> To: <u>3/31/2016</u>
14.56 1918 COTTMAN AVENUE, PHILADELPHIA, PA 19111	From: <u>11/24/2014</u> To: <u>2/28/2015</u>

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☐ Does not apply

Address	Dates of Occupancy
14.57 1921 PARADE ROAD, LACONIA, NH 03246	From: <u>2/24/2014</u> To: <u>6/30/2015</u>
14.58 1940 BRANNAN RD, MCDONOUGH, GA 30253	From: <u>1/1/2009</u> To: <u>10/31/2017</u>
14.59 195 SOUTH OREM BOULEVARD, SUITE 102, OREM, UT 84057	From: <u>8/1/2015</u> To: <u>6/30/2016</u>
14.60 19700 FAIRCHILD ROAD, SUITE 180, IRVINE, CA 92612	From: <u>9/1/2014</u> To: <u>11/30/2015</u>
14.61 1977 DUNDEE DRIVE, WINTER PARK, FL 32792	From: <u>4/16/2012</u> To: <u>6/30/2014</u>
14.62 1990 N. CALIFORNIA BLVD., SUITE 110, WALNUT CREEK, CA 94596	From: <u> </u> To: <u>8/31/2017</u>
14.63 1990 NORTH CALIFORNIA BLVD, 8TH FLOOR-OFFICES 9, WALNUT CREEK, CA 94596	From: <u>4/1/2010</u> To: <u>7/31/2014</u>
14.64 1990 NORTH CALIFORNIA BOULEVARD, SUITE 110, WALNUT CREEK, CA 94596	From: <u>7/1/2014</u> To: <u>3/1/2016</u>
14.65 1997 ANNAPOLIS EXCHANGE PARKWAY, SUITE 300, OFFICES 340, ANNAPOLIS, MD 21401	From: <u>2/1/2014</u> To: <u>7/31/2015</u>
14.66 200 CONTINENTAL DRIVE, SUITE 401, OFFICES 408, 409 & 411, NEWARK, DE 19713	From: <u>10/1/2015</u> To: <u>3/31/2016</u>
14.67 200 SOUTH BROAD STREET, SUITE A, MONROE, GA 30655	From: <u>2/1/2013</u> To: <u>5/17/2014</u>
14.68 2000 CENTER POINT DR, SUITE 2375, COLUMBIA, SC 29210	From: <u>3/1/2006</u> To: <u>7/31/2015</u>
14.69 2004 ROUTE 17M, GOSHEN, NY 10924	From: <u>3/1/2012</u> To: <u>3/6/2013</u>
14.70 204 MUIRS CHAPEL ROAD, SUITE 100, OFFICES A & S, GREENSBORO, NC 27410	From: <u>8/6/2012</u> To: <u>2/29/2016</u>

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☐ Does not apply

Address	Dates of Occupancy
14.71 205 TURNPIKE ROAD, SOUTHBOROUGH, MA 01772	From: <u>5/31/2013</u> To: <u> </u>
14.72 209 S PIONEER DR, #3, ABILENE, TX 79605	From: <u>10/22/2004</u> To: <u>6/15/2016</u>
14.73 2101 CEDAR SPRINGS ROAD, SUITES 1002 & 1018, DALLAS, TX 75201	From: <u>2/1/2013</u> To: <u>7/31/2013</u>
14.74 211 EAST SHEPHERD AVE, 205, LUFKIN, TX 75901	From: <u>7/1/2014</u> To: <u>11/12/2016</u>
14.75 215 OAK STREET, MANCHESTER, CT	From: <u> </u> To: <u> </u>
14.76 2225 EAST BAYSHORE ROAD, SUITE 200-OFFICES 243 & 254, PALO ALTO, CA 94303	From: <u>9/15/2012</u> To: <u>10/31/2013</u>
14.77 2255 N. ONTARIO STREET, SUITE 450, BURBANK, CA 91504	From: <u>6/1/2013</u> To: <u>9/30/2013</u>
14.78 226 WESTINGHOUSE BLVD, STE 302, CHARLOTTE, NC 28278	From: <u>2/1/2009</u> To: <u>7/31/2015</u>
14.79 236 COMMERCIAL STREET, SUITE 100, BOSTON, MA 01749	From: <u>2/1/2016</u> To: <u>1/31/2017</u>
14.80 242 CHAMPION WAY, SEWELL, NJ	From: <u> </u> To: <u> </u>
14.81 2448 JUNIPERO SERRA BLVD, DALY CITY, CA 94015	From: <u>4/1/2013</u> To: <u>9/30/2013</u>
14.82 2480 ROUTE 97, GLENWOOD, MD 21738	From: <u>5/1/2012</u> To: <u>4/30/2013</u>
14.83 2504 ANDERSON HIGHWAY, POWHATAN, VA 23139	From: <u>12/12/2011</u> To: <u>2/28/2015</u>
14.84 256 SEABOARD LANE, FRANKLIN, TN 37067	From: <u>7/1/2013</u> To: <u>3/13/2013</u>

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☐ Does not apply

Address	Dates of Occupancy
14.85 2596/2596 CORPORATE AVE, 100-B, MEMPHIS, TN 38132	From: <u>7/1/2014</u> To: <u>7/31/2017</u>
14.86 2610 PARIS STREET, BROWNSVILLE, TX 78520	From: <u> </u> To: <u>5/17/2017</u>
14.87 2711 NORTH HASKELL AVENUE, SUITE 1500, DALLAS, TX 75204	From: <u>6/1/2013</u> To: <u>9/30/2016</u>
14.88 2817 NORTH PARHAM ROAD, 105, RICHMOND, VA 23294	From: <u>12/1/2015</u> To: <u>11/30/2018</u>
14.89 29834 N CAVE CREEK RD, SUITE 134, CAVE CREEK, AZ 85331	From: <u>1/1/2013</u> To: <u>11/15/2013</u>
14.90 3 EXECUTIVE PARK DR, STE 14, BEDFORD, NH 03110	From: <u>10/1/1986</u> To: <u>6/30/2015</u>
14.91 300 EAST BUSINESS WAY, SUITE 200, OFFICE 221, CINCINNATI, OH 45241	From: <u>1/1/2015</u> To: <u>6/30/2016</u>
14.92 300 SPECTRUM CENTER DRIVE, SUITE 400, OFFICE 452, IRVINE, CA 92618	From: <u>1/1/2016</u> To: <u>2/28/2018</u>
14.93 3000 BAYPORT DRIVE, SUITE 1100, TAMPA, FL 33607	From: <u>5/15/2009</u> To: <u>3/31/2018</u>
14.94 3000 BAYPORT DRIVE, SUITE 880, TAMPA, FL 33607	From: <u>4/1/2015</u> To: <u>10/31/2020</u>
14.95 301 EDGEWATER PLACE, SUITE 100, OFFICE 133, WAKEFIELD, MA 01880	From: <u>5/1/2014</u> To: <u>4/30/2016</u>
14.96 3012 BUSINESS PARK CIRCLE, STE 100, GOODLETTSVILLE, TN 37072	From: <u>10/18/2004</u> To: <u>1/31/2016</u>
14.97 302 CANYON PARK DR, PELHAM, AL 35124	From: <u>6/1/2019</u> To: <u>1/31/2018</u>
14.98 32 WHITNEY AVENUE, NEW HAVEN, CT 06510	From: <u>8/7/2014</u> To: <u>4/30/2015</u>

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☐ Does not apply

Address	Dates of Occupancy
14.99 3200 PARK CENTER DRIVE, SUITE 1160, COSTA MESA, CA 92626	From: <u>6/11/2016</u> To: <u>12/31/2016</u>
14.100 3200 WEST END AVENUE, SUITE 500, OFFICE 509, NASHVILLE, TN 37203	From: <u>7/1/2013</u> To: <u>12/31/2014</u>
14.101 33 WOOD AVENUE SOUTH, SUITES 224 & 225, ISELIN, NJ 08830	From: <u>2/1/2019</u> To: <u>7/31/2013</u>
14.102 3301 GREAT NORTHERN AVE, STE 302, MISSOULA, MT 59808	From: <u>9/1/2013</u> To: <u>10/16/2015</u>
14.103 333 NORTH WILMOT ROAD, SUITE 340, OFFICE 16, TUCSON, AZ 85711	From: <u>5/13/2015</u> To: <u>2/1/2016</u>
14.104 3337 SW LOOP 323, TYLER, TX 75701	From: <u>1/1/2009</u> To: <u>10/31/2016</u>
14.105 34 HAYDEN ROWE STREET, SUITE 162, HOPKINTON, MA 01748	From: <u>8/1/2011</u> To: <u>8/31/2014</u>
14.106 34 N. 3RD STREET, YAKIMA, WA 98901	From: <u>3/19/2015</u> To: <u>5/31/2016</u>
14.107 34 NORTH 3RD STREET, YAKIMA, WA 98901	From: <u>3/19/2015</u> To: <u>6/30/2016</u>
14.108 340 WEST CENTRAL AVENUE, SUITE 310, WINTER HAVEN, FL 33880	From: <u>4/1/2013</u> To: <u>3/4/2016</u>
14.109 3434 SW 24TH AVE, F, GAINESVILLE, FL 32607	From: <u>11/16/2013</u> To: <u>10/31/2017</u>
14.110 345 ROUTE 17 SOUTH, 3RD FLOOR, SUITE 32, UPPER SADDLE RIVER, NJ 07458	From: <u>8/1/2013</u> To: <u>2/29/2016</u>
14.111 345 ROUTE 17 SOUTH, 3RD FLOOR, SUITES 34 & 35, UPPER SADDLE RIVER, NJ 07458	From: <u>8/1/2013</u> To: <u>2/29/2016</u>
14.112 345 ST PETER STREET, 10TH FLOOR, SAINT PAUL, MN 55102	From: <u>7/1/2011</u> To: <u>10/26/2018</u>

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Address	Dates of Occupancy
14.113 345 ST PETER STREET, 14TH FLOOR, SAINT PAUL, MN 55102	From: <u>7/1/2011</u> To: <u>6/30/2018</u>
14.114 345 ST PETER STREET, 6TH FLOOR, SAINT PAUL, MN 55102	From: <u>7/1/2011</u> To: <u>12/9/2018</u>
14.115 345 ST PETER STREET, FLS 3, 4, 7, 8,9. 11, 12 & 17, SAINT PAUL, MN 55102	From: <u>7/1/2011</u> To: <u>12/31/2017</u>
14.116 3451-D WASHINGTON AVE, GULFPORT, MS 39507	From: <u>6/9/2014</u> To: <u>9/30/2017</u>
14.117 3466 BRIDGELAND DRIVE, OFFICE 201, BRIDGETON, MO 63044	From: <u>7/1/2012</u> To: <u>12/31/2013</u>
14.118 350 10TH AVENUE, 1000, OFFICES 1012 & 1015, SAN DIEGO, CA 92101	From: <u>9/1/2014</u> To: <u>11/30/2014</u>
14.119 3500 BLUE LAKE DRIVE, STE 360, BIRMINGHAM, AL 35243	From: <u>11/1/2016</u> To: <u>3/31/2016</u>
14.120 3500 WEST OLIVE AVENUE, SUITE 300, OFFICE 316, BURBANK, CA 91505	From: <u>9/1/2013</u> To: <u>8/31/2015</u>
14.121 3501 EXCEL DRIVE, SUITE 240, MEDFORD, OR 97504	From: <u>6/16/2015</u> To: <u>2/1/2016</u>
14.122 3535 NW 58TH ST, STE 855, OKLAHOMA CITY, OK 73112	From: <u>2/1/2009</u> To: <u>1/31/2017</u>
14.123 3550 GEORGE BUSBEE PARKWAY, SUITE 200, KENNESAW, GA 30144	From: <u>6/1/2012</u> To: <u>10/31/2017</u>
14.124 370 NE CAMANO DR, CAMANO ISLAND, WA 98282	From: <u>11/1/2012</u> To: <u>4/30/2013</u>
14.125 378 BLACKBROOK ROAD, PAINESVILLE, OH 44077	From: <u>9/1/2010</u> To: <u>11/30/2015</u>
14.126 380 ST PETER STREET, 11TH FLOOR, SAINT PAUL, MN 55102	From: <u>7/1/2011</u> To: <u>12/31/2017</u>

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☐ Does not apply

Address	Dates of Occupancy
14.127 3825 CHAUCER WAY, LAND O LAKES, FL 34639	From: _____ To: _____
14.128 3927 LONGFELLOW ST, ALLENTOWN, PA 18104	From: _____ To: _____
14.129 40 WARREN STREET, 3RD FLOOR, OFFICES 305 & 306, CHARLESTOWN, MA 02129	From: <u>9/1/2013</u> To: <u>8/31/2014</u>
14.130 400 PERIMETERCENTER TERRACE, SUITE 900, OFFICE 45, ATLANTA, GA 30346	From: <u>7/1/2013</u> To: <u>6/30/2015</u>
14.131 4040 CIVIC CENTER DRIVE, SUITE 200-OFFICE 21, SAN RAFAEL, CA 94903	From: <u>8/1/2012</u> To: <u>1/31/2014</u>
14.132 410 SOUTH RAMPART BLVD, STE 390, LAS VEGAS, NV 89145	From: <u>2/15/2012</u> To: <u>2/28/2017</u>
14.133 4168 JUNIATA STREET, SUITE B, ST LOUIS, MO 63116	From: <u>12/1/2013</u> To: <u>8/31/2015</u>
14.134 419 E HAMILTON AVENUE, CAMPBELL, CA 95008	From: <u>11/9/2012</u> To: <u>11/30/2013</u>
14.135 424 29TH ST. NE, D, PUYALLUP, WA 98372	From: <u>1/1/2015</u> To: <u>6/30/2016</u>
14.136 424 29TH STREET NORTHEAST, SUITE D, PUYALLUP, WA 98372	From: <u>1/1/2015</u> To: <u>1/31/2016</u>
14.137 4250 NORTH FREEWAY, FORT WORTH, TX 76137	From: <u>6/1/2008</u> To: <u>6/30/2018</u>
14.138 4354 SOUTH SHERWOOD FOREST BLVD, D160, BATON ROUGE, LA 70816	From: <u>9/1/2012</u> To: <u>11/30/2015</u>
14.139 4426 WASHINGTON ROAD, EVANS, GA 30809	From: <u>1/1/2014</u> To: <u>4/30/2015</u>
14.140 4449 EASTON WAY, 2ND FLOOR-OFFICES 2104 & 2106, COLUMBUS, OH 43219	From: <u>11/1/2011</u> To: <u>10/31/2013</u>

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Address	Dates of Occupancy
14.141 4521 SHARON ROAD, STE 370, CHARLOTTE, NC 28211	From: <u>6/1/2013</u> To: <u>12/14/2015</u>
14.142 4544 HARDING ROAD, SUITE 208, NASHVILLE, TN 37205	From: <u>5/1/2015</u> To: <u>4/30/2016</u>
14.143 4590 ULMERTON ROAD, SUITE 117, CLEARWATER, FL 33762	From: <u>10/1/2013</u> To: <u>10/31/2014</u>
14.144 4711 TROUSDALE DRIVE, NASHVILLE, TN 37220	From: <u>7/1/2013</u> To: <u>3/13/2013</u>
14.145 4800 SOUTHWEST MEADOWS ROAD, SUITE 300, OFFICES 335A & 335B, LAKE OSWEGO, OR 97035	From: <u>2/20/2015</u> To: <u>2/29/2016</u>
14.146 4800 SW MEADOWS ROAD, SUITE 300, OFFICES 335A&B, LAKE OSWEGO, OR 97034	From: <u>2/20/2015</u> To: <u>2/29/2016</u>
14.147 500 ALA MOANA BLVD, SUITE 400, OFFICE 412, HONOLULU, HI 96813	From: <u>12/1/2013</u> To: <u>2/28/2017</u>
14.148 5001 WESTON PARKWAY, SUITE 200A, CARY, NC 27513	From: <u>10/1/2012</u> To: <u>6/30/2015</u>
14.149 5003 MASONIC DR, STES 119, 120 & 122, ALEXANDRIA, LA 71301	From: <u>1/6/2012</u> To: <u>12/31/2015</u>
14.150 5005 ROCKSIDE ROAD, SUITE 600, OFFICES 620, 622, 636 & 637, INDEPENDENCE, OH 44131	From: <u>2/1/2015</u> To: <u>1/31/2016</u>
14.151 505 EAST MAIN STREET, HENDERSONVILLE, TN 37075	From: <u> </u> To: <u>3/13/2013</u>
14.152 511 W BAY STREET, SUITE 350-OFFICES 7, 6 & 5, TAMPA, FL 33606	From: <u>4/1/2012</u> To: <u>10/31/2013</u>
14.153 53 HEREFORD STREET, BOSTON, MA 02115	From: <u>4/16/2012</u> To: <u>5/31/2013</u>
14.154 530 S MAIN STREET, SUITE 2511-I, K & L, AKRON, OH 44311	From: <u>11/1/2015</u> To: <u>4/30/2016</u>

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Address	Dates of Occupancy
14.155 550 KIRKLAND WAY, SUITE 405, KIRKLAND, WA 98033	From: <u>12/1/2014</u> To: <u>1/31/2016</u>
14.156 5700 GRANITE PARKWAY , SUITE 200, OFFICES 269 & 277, PLANO, TX 75024	From: <u>7/1/2014</u> To: <u>6/30/2016</u>
14.157 5978 SILVER CREEK VALLEY ROAD, SUITE 50, SAN JOSE, CA 95138	From: <u>11/9/2012</u> To: <u>11/30/2013</u>
14.158 60 EAST MAIN STREET, FREEHOLD, NJ 07728	From: <u>8/1/2012</u> To: <u>10/7/2013</u>
14.159 60 LYNOAK COVE, STE D, JACKSON, TN 38305	From: <u>4/1/2013</u> To: <u>4/30/2015</u>
14.160 601 CLEVELAND STREET, 501-17, CLEARWATER, FL 37755	From: <u>10/1/2015</u> To: <u>3/31/2016</u>
14.161 607 PENDLETON STREET, GREENVILLE, SC 29601	From: <u> </u> To: <u>5/2/2013</u>
14.162 6080 CENTER DRIVE, SUITE 600, LOS ANGELES, CA 90045	From: <u>3/15/2013</u> To: <u>10/31/2013</u>
14.163 6320 CANOGA AVENUE, 15TH FLOOR, OFFICES 1521 & 1560, WOODLAND HILLS, CA 91367	From: <u>10/1/2013</u> To: <u>9/30/2014</u>
14.164 633 CHESTNUT STREET, SUITE 600-OFFICE 121, CHATTANOOGA, TN 37421	From: <u>10/13/2014</u> To: <u>8/31/2015</u>
14.165 635 CAMINO DE LOS MARES, SUITE 204, SAN CLEMENTE, CA 92673	From: <u>9/15/2015</u> To: <u>9/14/2016</u>
14.166 6423 SUMMER GALE DRIVE, MEMPHIS, TN 38134	From: <u>12/19/2013</u> To: <u>11/6/2014</u>
14.167 660 OAK HARBOR BLVD, STE 203, SLIDELL, LA 70458	From: <u>5/1/2012</u> To: <u>4/30/2015</u>
14.168 668 MAIN STREET, BUDA, TX 78610	From: <u>7/1/2013</u> To: <u>10/23/2013</u>

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Part 7:

Previous Locations

14. Previous addresses

List all previous addresses used by the debtor within 3 years before filing this case and the dates the addresses were used.

☐ Does not apply

Address	Dates of Occupancy
14.169 6701 DEMOCRACY BLVD, SUITE 300-OFFICES 333 & 334, BETHESDA, MD 20817	From: <u>1/1/2013</u> To: <u>1/31/2013</u>
14.170 6875 SHADY OAK ROAD, EDEN PRAIRIE, MN 55344	From: <u>5/17/2013</u> To: <u>4/30/2015</u>
14.171 700 HIGHLANDER BLVD, STES 210 & 250, ARLINGTON, TX 76015	From: <u>3/1/2007</u> To: <u>4/30/2016</u>
14.172 701 PALOMAR AIRPORT ROAD, SUITE 300, OFFICES 49 & 50, CARLSBAD, CA 92011	From: <u>9/1/2014</u> To: <u>2/28/2015</u>
14.173 702 PACIFIC AVE, SUITE 600, OFFICES 636, 637 & 644, TACOMA, WA 98402	From: <u>6/11/2015</u> To: <u>6/30/2016</u>
14.174 7031 ALBERT PICK ROAD, SUITES 302 & 304, GREENSBORO, NC 27409	From: <u>7/1/2010</u> To: <u>12/31/2016</u>
14.175 7231 E.SPEEDWAY BLVD, TUCSON, AZ 85710	From: <u>12/1/2013</u> To: <u>10/7/2013</u>
14.176 725 COOL SPRINGS BOULEVARD, SUITE 600-OFFICE 6001, FRANKLIN, TN 37067	From: <u>7/1/2011</u> To: <u>6/30/2013</u>
14.177 7340 S KYRENE ROAD, STE 101, TEMPE, AZ 85283	From: <u>1/1/2012</u> To: <u>8/31/2016</u>
14.178 7360 S KYRENE ROAD, BLDG C, STE 101, TEMPE, AZ 85283	From: <u>12/6/1996</u> To: <u>8/31/2016</u>
14.179 740 NASHVILLE HIGHWAY, COLUMBIA, TN 38401	From: <u> </u> To: <u>5/31/2013</u>
14.180 7406 FULLERTON STREET, SUITE 201, JACKSONVILLE, FL 32256	From: <u>1/1/1994</u> To: <u>12/14/2018</u>
14.181 7656 DESIGN ROAD, STE 400, BAXTER, MN 56425	From: <u>9/1/2012</u> To: <u>2/29/2016</u>
14.182 7676 HAZARD CENTER DRIVE, SUITE 500, OFFICES 30, 33A & 33B, SAN DIEGO, CA 92108	From: <u>7/20/2011</u> To: <u>2/28/2015</u>

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Part 7:

Previous Locations

14. Previous addresses

List all previous addresses used by the debtor within 3 years before filing this case and the dates the addresses were used.

☐ Does not apply

Address	Dates of Occupancy
14.183 8 FANEUIL HALL MARKETPLACE, 3RD FLOOR, OFFICES 404 & 420, BOSTON, MA 02129	From: <u>9/1/2014</u> To: <u>2/29/2016</u>
14.184 800 BELLEVUE WAY, SUITE 400, OFFICE 430, BELLEVUE, WA 98004	From: <u>2/28/2011</u> To: <u>2/28/2015</u>
14.185 800 MONTGOMERY ROAD, SUITE 700, OFFICES 710 & 744, CINCINNATI, OH 45241	From: <u>11/1/2015</u> To: <u>6/30/2016</u>
14.186 801 WASHINGTON AVE, 410, WACO, TX 76701	From: <u>4/20/2008</u> To: <u>10/31/2016</u>
14.187 8022 SNOWY EGRET PLACE, BRADENTON, FL 34202	From: <u> </u> To: <u> </u>
14.188 8200 I.H. 10-W, SUITE 500, SAN ANTONIO, TX 78230	From: <u>6/16/2011</u> To: <u>2/28/2017</u>
14.189 863 GEORGES ROAD, MONMOUTH JUNCTION, NJ 08852	From: <u>8/1/2012</u> To: <u>10/7/2013</u>
14.190 900 CONCOURSE DR, STE 100, RAPID CITY, SD 57703	From: <u>12/21/2012</u> To: <u>3/31/2016</u>
14.191 907 W CARMEN STREET, TEMPE, AZ 85283	From: <u> </u> To: <u> </u>
14.192 9119 CORPORATE LAKE DR, STES 165, 170 & 175, TAMPA, FL 33634	From: <u>3/15/2000</u> To: <u>9/30/2015</u>
14.193 9219 MIDDLEBROOK PIKE, STE 250, KNOXVILLE, TN 37931	From: <u>4/1/2009</u> To: <u>4/1/2016</u>
14.194 93-97 BROAD STREET, 2ND FLOOR, MIDDLETOWN, CT 06203	From: <u>12/16/2013</u> To: <u>4/10/2014</u>
14.195 941 WEST MORSE BOULEVARD, SUITE 100, OFFICE 102, WINTER PARK, FL 32789	From: <u>5/1/2014</u> To: <u>4/30/2015</u>
14.196 9442 CAPITAL OF TEXAS HIGHWAY N, SUITE 500-OFFICES 530 & 535, AUSTIN, TX 78759	From: <u>2/8/2012</u> To: <u>2/28/2015</u>

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Part 7:

Previous Locations

14. Previous addresses

List all previous addresses used by the debtor within 3 years before filing this case and the dates the addresses were used.

☐ Does not apply

Address	Dates of Occupancy
14.197 9442 CAPITAL OF TEXAS HIGHWAY NORTH, PLAZA ONE, SUITE 500, OFFICES 515 & 517, AUSTIN, TX 78759	From: <u>5/1/2015</u> To: <u>4/30/2016</u>
14.198 9442 ROCKCREST LANE, LAKESIDE, CA 92040	From: _____ To: _____
14.199 9600 CENTER AVE, STE 160, RANCHO CUCAMONGA, CA 91730	From: <u>3/1/1989</u> To: <u>8/31/2016</u>
14.200 97 DANIEL WEBSTER HIGHWAY, MEREDITH, NH 03253	From: _____ To: <u>6/30/2015</u>
14.201 9702 N 3RD DRIVE, PHOENIX, AZ 85201	From: _____ To: _____
14.202 98-020 KAMEHAMEHA HIGHWAY, UNIT 201, AIEA, HI 96701	From: <u>8/17/2015</u> To: <u>2/28/2016</u>
14.203 990 N. SR 434, SUITE 1132, ALTAMONTE SPRINGS, FL 32714	From: <u>4/16/2012</u> To: <u>6/30/2014</u>
14.204 9922 LEOPARD ST, STE 110, CORPUS CHRISTI, TX 78410	From: <u>7/15/2013</u> To: <u>7/31/2016</u>
14.205 997 GOVERNORS LANE, STE 275, LEXINGTON, KY 40513	From: <u>6/1/2009</u> To: <u>7/31/2015</u>
14.206 9980 SOUTH 300 WEST, SUITE 200, OFFICES 213 & 214, SANDY, UT 84070	From: <u>2/1/2015</u> To: <u>1/31/2016</u>

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Part 8:

Health Care Bankruptcies

15. Health Care bankruptcies

Is the debtor primarily engaged in offering services and facilities for:

- diagnosing or treating injury, deformity, or disease, or
- providing any surgical, psychiatric, drug treatment, or obstetric care?

☒ No. Go to Part 9.

☐ Yes. Fill in the information below.

Facility Name and Address	Nature of the Business Operation, Including Type of Services the Debtor Provides	Location Where Patient Records are Maintained (if Different from Facility Address). If Electronic, Identify any Service Provider.	If Debtor Provides Meals and Housing, Number of Patients in Debtor's Care	How are Records Kept?
15.1 NONE				<input type="checkbox"/> Electronic <input type="checkbox"/> Paper

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Part 9:

Personally Identifiable Information

16. Does the debtor collect and retain personally identifiable information of customers?

☐ No.

☒ Yes. State the nature of the information collected and retained. Bank Accounts, Loan Information, Credit, SSN, Name, Address, Other

Does the debtor have a privacy policy about that information?

☐ No

☒ Yes

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Part 9: Personally Identifiable Information

17. Within 6 years before filing this case, have any employees of the debtor been participants in any ERISA, 401(k), 403(b), or other pension or profit-sharing plan made available by the debtor as an employee benefit?

☐ No. Go to Part 10.

Yes. Does the debtor serve as plan administrator?

☐ No. Go to Part 10.

☒ Yes. Fill in below:

Describe: Ditech Holding Corporation Retirement Savings Plan

EIN: WF000WLT

Has the plan been terminated?

☒ No

☐ Yes

☐ No. Go to Part 10.

Yes. Does the debtor serve as plan administrator?

☐ No. Go to Part 10.

☒ Yes. Fill in below:

Describe: Walter Investment Management Corp Retirement Savings Plan

EIN: 005516

Has the plan been terminated?

☐ No

☒ Yes

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Part 10:**Certain Financial Accounts, Safe Deposit Boxes, and Storage Units****18. Closed financial accounts**

Within 1 year before filing this case, were any financial accounts or instruments held in the debtor's name, or for the debtor's benefit, closed, sold, moved, or transferred?

Include checking, savings, money market, or other financial accounts; certificates of deposit; and shares in banks, credit unions, brokerage houses, cooperatives, associations, and other financial institutions.

☐ None

	Financial Institution Name and Address	Last 4 Digits of Acct Number	Type of Account	Date of Closing	Last Balance
18. 1	BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	2845	CHECKING	2/11/2019	Undetermined
18. 2	BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	3511	DDA	12/20/2018	Undetermined
18. 3	BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	3639	DDA	12/20/2018	Undetermined
18. 4	BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	3493	DDA	12/20/2018	Undetermined
18. 5	BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	0031	DDA	12/20/2018	Undetermined
18. 6	BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	3295	DDA	12/19/2018	Undetermined
18. 7	BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	2869	DDA	12/19/2018	Undetermined
18. 8	BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	0074	CHECKING	12/14/2018	Undetermined
18. 9	BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	7659	CHECKING	12/6/2018	Undetermined

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Part 10:**Certain Financial Accounts, Safe Deposit Boxes, and Storage Units****18. Closed financial accounts**

Within 1 year before filing this case, were any financial accounts or instruments held in the debtor's name, or for the debtor's benefit, closed, sold, moved, or transferred?

Include checking, savings, money market, or other financial accounts; certificates of deposit; and shares in banks, credit unions, brokerage houses, cooperatives, associations, and other financial institutions.

☐ None

	Financial Institution Name and Address	Last 4 Digits of Acct Number	Type of Account	Date of Closing	Last Balance
18. 10	BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	3318	CHECKING	12/6/2018	Undetermined
18. 11	BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	3592	CHECKING	12/6/2018	Undetermined
18. 12	BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	7673	CHECKING	12/6/2018	Undetermined
18. 13	BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	0205	DDA	10/18/2018	Undetermined
18. 14	BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	1139	DDA	10/18/2018	Undetermined
18. 15	BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	1115	DDA	10/18/2018	Undetermined
18. 16	BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	1110	DDA	10/18/2018	Undetermined
18. 17	BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	1097	DDA	10/18/2018	Undetermined
18. 18	BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	1092	DDA	10/18/2018	Undetermined

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Part 10:

Certain Financial Accounts, Safe Deposit Boxes, and Storage Units

18. Closed financial accounts

Within 1 year before filing this case, were any financial accounts or instruments held in the debtor's name, or for the debtor's benefit, closed, sold, moved, or transferred?

Include checking, savings, money market, or other financial accounts; certificates of deposit; and shares in banks, credit unions, brokerage houses, cooperatives, associations, and other financial institutions.

☐ None

Financial Institution Name and Address	Last 4 Digits of Acct Number	Type of Account	Date of Closing	Last Balance
18. 19 BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	1158	DDA	10/18/2018	Undetermined
18. 20 BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	1078	DDA	10/18/2018	Undetermined
18. 21 BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	0502	DDA	10/18/2018	Undetermined
18. 22 BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	0489	DDA	10/18/2018	Undetermined
18. 23 BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	1134	DDA	10/18/2018	Undetermined
18. 24 BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	0187	DDA	10/18/2018	Undetermined
18. 25 BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	3676	DDA	10/18/2018	Undetermined
18. 26 BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	0017	DDA	10/18/2018	Undetermined
18. 27 BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	8215	DDA	10/18/2018	Undetermined

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Part 10:

Certain Financial Accounts, Safe Deposit Boxes, and Storage Units

18. Closed financial accounts

Within 1 year before filing this case, were any financial accounts or instruments held in the debtor's name, or for the debtor's benefit, closed, sold, moved, or transferred?

Include checking, savings, money market, or other financial accounts; certificates of deposit; and shares in banks, credit unions, brokerage houses, cooperatives, associations, and other financial institutions.

☐ None

	Financial Institution Name and Address	Last 4 Digits of Acct Number	Type of Account	Date of Closing	Last Balance
18. 28	BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	7965	DDA	10/18/2018	Undetermined
18. 29	BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	1252	DDA	10/18/2018	Undetermined
18. 30	BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	7960	DDA	10/18/2018	Undetermined
18. 31	BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	7946	DDA	10/18/2018	Undetermined
18. 32	BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	3341	DDA	10/18/2018	Undetermined
18. 33	BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	3559	DDA	10/18/2018	Undetermined
18. 34	BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	0036	DDA	10/18/2018	Undetermined
18. 35	BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	7989	DDA	10/18/2018	Undetermined
18. 36	BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	3394	DDA	10/18/2018	Undetermined

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Part 10:**Certain Financial Accounts, Safe Deposit Boxes, and Storage Units****18. Closed financial accounts**

Within 1 year before filing this case, were any financial accounts or instruments held in the debtor's name, or for the debtor's benefit, closed, sold, moved, or transferred?

Include checking, savings, money market, or other financial accounts; certificates of deposit; and shares in banks, credit unions, brokerage houses, cooperatives, associations, and other financial institutions.

☐ None

	Financial Institution Name and Address	Last 4 Digits of Acct Number	Type of Account	Date of Closing	Last Balance
18. 37	BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	1295	DDA	10/18/2018	Undetermined
18. 38	BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	8742	DDA	10/18/2018	Undetermined
18. 39	BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	8728	DDA	10/18/2018	Undetermined
18. 40	BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	8723	DDA	10/18/2018	Undetermined
18. 41	BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	3693	DDA	10/18/2018	Undetermined
18. 42	BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	9573	DDA	10/18/2018	Undetermined
18. 43	BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	9139	DDA	10/18/2018	Undetermined
18. 44	BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	3794	DDA	10/18/2018	Undetermined
18. 45	BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	3737	DDA	10/18/2018	Undetermined

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Part 10:

Certain Financial Accounts, Safe Deposit Boxes, and Storage Units

18. Closed financial accounts

Within 1 year before filing this case, were any financial accounts or instruments held in the debtor's name, or for the debtor's benefit, closed, sold, moved, or transferred?

Include checking, savings, money market, or other financial accounts; certificates of deposit; and shares in banks, credit unions, brokerage houses, cooperatives, associations, and other financial institutions.

☐ None

Financial Institution Name and Address	Last 4 Digits of Acct Number	Type of Account	Date of Closing	Last Balance
18. 46 BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	8581	DDA	10/18/2018	Undetermined
18. 47 BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	1233	DDA	10/18/2018	Undetermined
18. 48 BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	1214	DDA	10/18/2018	Undetermined
18. 49 BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	1313	DDA	10/18/2018	Undetermined
18. 50 BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	3530	DDA	10/18/2018	Undetermined
18. 51 BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	1172	DDA	10/18/2018	Undetermined
18. 52 BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	3690	DDA	10/18/2018	Undetermined
18. 53 BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	1238	DDA	10/18/2018	Undetermined
18. 54 BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	8011	DDA	10/18/2018	Undetermined

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Part 10:

Certain Financial Accounts, Safe Deposit Boxes, and Storage Units

18. Closed financial accounts

Within 1 year before filing this case, were any financial accounts or instruments held in the debtor's name, or for the debtor's benefit, closed, sold, moved, or transferred?

Include checking, savings, money market, or other financial accounts; certificates of deposit; and shares in banks, credit unions, brokerage houses, cooperatives, associations, and other financial institutions.

☐ None

Financial Institution Name and Address	Last 4 Digits of Acct Number	Type of Account	Date of Closing	Last Balance
18. 55 BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	1219	DDA	10/18/2018	Undetermined
18. 56 BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	3431	DDA	10/18/2018	Undetermined
18. 57 BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	1196	DDA	10/18/2018	Undetermined
18. 58 BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	7984	DDA	10/18/2018	Undetermined
18. 59 BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	1276	DDA	10/18/2018	Undetermined
18. 60 BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	1177	DDA	10/18/2018	Undetermined
18. 61 BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	3378	DDA	10/18/2018	Undetermined
18. 62 BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	8301	DDA	10/18/2018	Undetermined
18. 63 BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	1858	DDA	10/18/2018	Undetermined

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Part 10:**Certain Financial Accounts, Safe Deposit Boxes, and Storage Units****18. Closed financial accounts**

Within 1 year before filing this case, were any financial accounts or instruments held in the debtor's name, or for the debtor's benefit, closed, sold, moved, or transferred?

Include checking, savings, money market, or other financial accounts; certificates of deposit; and shares in banks, credit unions, brokerage houses, cooperatives, associations, and other financial institutions.

☐ None

	Financial Institution Name and Address	Last 4 Digits of Acct Number	Type of Account	Date of Closing	Last Balance
18. 64	BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	9279	DDA	10/18/2018	Undetermined
18. 65	BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	9255	DDA	10/18/2018	Undetermined
18. 66	BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	6780	DDA	10/18/2018	Undetermined
18. 67	BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	6761	DDA	10/18/2018	Undetermined
18. 68	BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	7877	DDA	10/18/2018	Undetermined
18. 69	BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	3718	DDA	10/18/2018	Undetermined
18. 70	BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	7216	DDA	10/18/2018	Undetermined
18. 71	BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	7198	DDA	10/18/2018	Undetermined
18. 72	BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	7193	DDA	10/18/2018	Undetermined

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Part 10:**Certain Financial Accounts, Safe Deposit Boxes, and Storage Units****18. Closed financial accounts**

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Include checking, savings, money market, or other financial accounts; certificates of deposit; and shares in banks, credit unions, brokerage houses, cooperatives, associations, and other financial institutions.

☐ None

Financial Institution Name and Address		Last 4 Digits of Acct Number	Type of Account	Date of Closing	Last Balance
18. 73	BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	3610	DDA	10/18/2018	Undetermined
18. 74	BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	8306	DDA	10/18/2018	Undetermined
18. 75	BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	4214	DDA	10/18/2018	Undetermined
18. 76	BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	8288	DDA	10/18/2018	Undetermined
18. 77	BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	8283	DDA	10/18/2018	Undetermined
18. 78	BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	8264	DDA	10/18/2018	Undetermined
18. 79	BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	8240	DDA	10/18/2018	Undetermined
18. 80	BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	8210	DDA	10/18/2018	Undetermined
18. 81	BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	7891	DDA	10/18/2018	Undetermined

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Part 10:**Certain Financial Accounts, Safe Deposit Boxes, and Storage Units****18. Closed financial accounts**

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Include checking, savings, money market, or other financial accounts; certificates of deposit; and shares in banks, credit unions, brokerage houses, cooperatives, associations, and other financial institutions.

☐ None

	Financial Institution Name and Address	Last 4 Digits of Acct Number	Type of Account	Date of Closing	Last Balance
18. 82	BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	5829	DDA	10/18/2018	Undetermined
18. 83	BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	1877	DDA	10/18/2018	Undetermined
18. 84	BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	1191	DDA	10/18/2018	Undetermined
18. 85	BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	5598	DDA	10/18/2018	Undetermined
18. 86	BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	8387	DDA	10/18/2018	Undetermined
18. 87	BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	3417	DDA	10/18/2018	Undetermined
18. 88	BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	3672	DDA	10/18/2018	Undetermined
18. 89	BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	3658	DDA	10/18/2018	Undetermined
18. 90	BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	3653	DDA	10/18/2018	Undetermined

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Part 10:**Certain Financial Accounts, Safe Deposit Boxes, and Storage Units****18. Closed financial accounts**

Within 1 year before filing this case, were any financial accounts or instruments held in the debtor's name, or for the debtor's benefit, closed, sold, moved, or transferred?

Include checking, savings, money market, or other financial accounts; certificates of deposit; and shares in banks, credit unions, brokerage houses, cooperatives, associations, and other financial institutions.

☐ None

Financial Institution Name and Address		Last 4 Digits of Acct Number	Type of Account	Date of Closing	Last Balance
18. 91	BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	3102	DDA	10/18/2018	Undetermined
18. 92	BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	0050	DDA	10/18/2018	Undetermined
18. 93	BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	1290	DDA	10/18/2018	Undetermined
18. 94	BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	5848	DDA	10/18/2018	Undetermined
18. 95	BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	3337	DDA	10/18/2018	Undetermined
18. 96	BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	3356	DDA	10/18/2018	Undetermined
18. 97	BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	3370	DDA	10/18/2018	Undetermined
18. 98	BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	7872	DDA	10/18/2018	Undetermined
18. 99	BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	3578	DDA	10/18/2018	Undetermined

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Part 10:**Certain Financial Accounts, Safe Deposit Boxes, and Storage Units****18. Closed financial accounts**

Within 1 year before filing this case, were any financial accounts or instruments held in the debtor's name, or for the debtor's benefit, closed, sold, moved, or transferred?

Include checking, savings, money market, or other financial accounts; certificates of deposit; and shares in banks, credit unions, brokerage houses, cooperatives, associations, and other financial institutions.

☐ None

Financial Institution Name and Address	Last 4 Digits of Acct Number	Type of Account	Date of Closing	Last Balance
18. 100 BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	7230	DDA	10/18/2018	Undetermined
18. 101 BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	3573	DDA	10/18/2018	Undetermined
18. 102 BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	3455	DDA	10/18/2018	Undetermined
18. 103 BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	3474	DDA	10/18/2018	Undetermined
18. 104 BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	3479	DDA	10/18/2018	Undetermined
18. 105 BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	5763	DDA	10/18/2018	Undetermined
18. 106 BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	7858	DDA	10/18/2018	Undetermined
18. 107 BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	8016	DDA	10/18/2018	Undetermined
18. 108 BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	8192	DDA	10/18/2018	Undetermined

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Part 10:**Certain Financial Accounts, Safe Deposit Boxes, and Storage Units****18. Closed financial accounts**

Within 1 year before filing this case, were any financial accounts or instruments held in the debtor's name, or for the debtor's benefit, closed, sold, moved, or transferred?

Include checking, savings, money market, or other financial accounts; certificates of deposit; and shares in banks, credit unions, brokerage houses, cooperatives, associations, and other financial institutions.

☐ None

Financial Institution Name and Address	Last 4 Digits of Acct Number	Type of Account	Date of Closing	Last Balance
18. 109 BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	4332	DDA	10/18/2018	Undetermined
18. 110 BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	4318	DDA	10/18/2018	Undetermined
18. 111 BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	3677	DDA	10/18/2018	Undetermined
18. 112 BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	3375	DDA	10/18/2018	Undetermined
18. 113 BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	6194	DDA	10/18/2018	Undetermined
18. 114 BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	9389	DDA	10/18/2018	Undetermined
18. 115 BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	1406	DDA	10/18/2018	Undetermined
18. 116 BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	1257	DDA	10/18/2018	Undetermined
18. 117 BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	6204	DDA	10/18/2018	Undetermined

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Part 10:

Certain Financial Accounts, Safe Deposit Boxes, and Storage Units

18. Closed financial accounts

Within 1 year before filing this case, were any financial accounts or instruments held in the debtor's name, or for the debtor's benefit, closed, sold, moved, or transferred?

Include checking, savings, money market, or other financial accounts; certificates of deposit; and shares in banks, credit unions, brokerage houses, cooperatives, associations, and other financial institutions.

☐ None

Financial Institution Name and Address	Last 4 Digits of Acct Number	Type of Account	Date of Closing	Last Balance
18. 118 BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	3107	DDA	10/18/2018	Undetermined
18. 119 BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	9350	DDA	10/18/2018	Undetermined
18. 120 BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	3695	DDA	10/18/2018	Undetermined
18. 121 BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	1704	DDA	10/18/2018	Undetermined
18. 122 BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	1717	DDA	10/18/2018	Undetermined
18. 123 BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	1720	DDA	10/18/2018	Undetermined
18. 124 BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	1422	DDA	10/18/2018	Undetermined
18. 125 BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	1746	DDA	10/18/2018	Undetermined
18. 126 BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	1668	DDA	10/18/2018	Undetermined

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Part 10:

Certain Financial Accounts, Safe Deposit Boxes, and Storage Units

18. Closed financial accounts

Within 1 year before filing this case, were any financial accounts or instruments held in the debtor's name, or for the debtor's benefit, closed, sold, moved, or transferred?

Include checking, savings, money market, or other financial accounts; certificates of deposit; and shares in banks, credit unions, brokerage houses, cooperatives, associations, and other financial institutions.

☐ None

Financial Institution Name and Address	Last 4 Digits of Acct Number	Type of Account	Date of Closing	Last Balance
18. 127 BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	2347	DDA	10/18/2018	Undetermined
18. 128 BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	6181	DDA	10/18/2018	Undetermined
18. 129 BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	2376	DDA	10/18/2018	Undetermined
18. 130 BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	4594	DDA	10/18/2018	Undetermined
18. 131 BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	4604	DDA	10/18/2018	Undetermined
18. 132 BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	6165	DDA	10/18/2018	Undetermined
18. 133 BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	1678	DDA	10/18/2018	Undetermined
18. 134 BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	9578	DDA	10/18/2018	Undetermined
18. 135 BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	1115	DDA	10/18/2018	Undetermined

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Part 10:**Certain Financial Accounts, Safe Deposit Boxes, and Storage Units****18. Closed financial accounts**

Within 1 year before filing this case, were any financial accounts or instruments held in the debtor's name, or for the debtor's benefit, closed, sold, moved, or transferred?

Include checking, savings, money market, or other financial accounts; certificates of deposit; and shares in banks, credit unions, brokerage houses, cooperatives, associations, and other financial institutions.

☐ None

Financial Institution Name and Address	Last 4 Digits of Acct Number	Type of Account	Date of Closing	Last Balance
18. 136 BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	1005	DDA	10/18/2018	Undetermined
18. 137 BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	1733	DDA	10/18/2018	Undetermined
18. 138 BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	3654	DDA	10/18/2018	Undetermined
18. 139 BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	3285	DDA	10/18/2018	Undetermined
18. 140 BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	2047	DDA	10/18/2018	Undetermined
18. 141 BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	2334	DDA	10/18/2018	Undetermined
18. 142 BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	3492	DDA	10/18/2018	Undetermined
18. 143 BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	3308	DDA	10/18/2018	Undetermined
18. 144 BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	3269	DDA	10/18/2018	Undetermined

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Part 10:**Certain Financial Accounts, Safe Deposit Boxes, and Storage Units****18. Closed financial accounts**

Within 1 year before filing this case, were any financial accounts or instruments held in the debtor's name, or for the debtor's benefit, closed, sold, moved, or transferred?

Include checking, savings, money market, or other financial accounts; certificates of deposit; and shares in banks, credit unions, brokerage houses, cooperatives, associations, and other financial institutions.

☐ None

Financial Institution Name and Address	Last 4 Digits of Acct Number	Type of Account	Date of Closing	Last Balance
18. 145 BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	1665	DDA	10/18/2018	Undetermined
18. 146 BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	9220	DDA	10/18/2018	Undetermined
18. 147 BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	9110	DDA	10/18/2018	Undetermined
18. 148 BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	9071	DDA	10/18/2018	Undetermined
18. 149 BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	1419	DDA	10/18/2018	Undetermined
18. 150 BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	8962	DDA	10/18/2018	Undetermined
18. 151 BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	2861	DDA	10/18/2018	Undetermined
18. 152 BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	3515	DDA	10/18/2018	Undetermined
18. 153 BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	2845	DDA	10/18/2018	Undetermined

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Part 10:

Certain Financial Accounts, Safe Deposit Boxes, and Storage Units

18. Closed financial accounts

Within 1 year before filing this case, were any financial accounts or instruments held in the debtor's name, or for the debtor's benefit, closed, sold, moved, or transferred?

Include checking, savings, money market, or other financial accounts; certificates of deposit; and shares in banks, credit unions, brokerage houses, cooperatives, associations, and other financial institutions.

☐ None

Financial Institution Name and Address	Last 4 Digits of Acct Number	Type of Account	Date of Closing	Last Balance
18. 154 BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	7436	DDA	10/18/2018	Undetermined
18. 155 BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	7423	DDA	10/18/2018	Undetermined
18. 156 BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	6866	DDA	10/18/2018	Undetermined
18. 157 BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	3381	DDA	10/18/2018	Undetermined
18. 158 BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	6178	DDA	10/18/2018	Undetermined
18. 159 BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	2858	DDA	10/18/2018	Undetermined
18. 160 BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	3256	DDA	10/18/2018	Undetermined
18. 161 BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	2350	DDA	10/18/2018	Undetermined
18. 162 BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	9068	DDA	10/18/2018	Undetermined

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Part 10:**Certain Financial Accounts, Safe Deposit Boxes, and Storage Units****18. Closed financial accounts**

Within 1 year before filing this case, were any financial accounts or instruments held in the debtor's name, or for the debtor's benefit, closed, sold, moved, or transferred?

Include checking, savings, money market, or other financial accounts; certificates of deposit; and shares in banks, credit unions, brokerage houses, cooperatives, associations, and other financial institutions.

☐ None

Financial Institution Name and Address	Last 4 Digits of Acct Number	Type of Account	Date of Closing	Last Balance
18. 163 BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	9190	DDA	10/18/2018	Undetermined
18. 164 BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	0316	DDA	10/18/2018	Undetermined
18. 165 BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	0335	DDA	10/18/2018	Undetermined
18. 166 BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	0351	DDA	10/18/2018	Undetermined
18. 167 BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	2944	DDA	10/18/2018	Undetermined
18. 168 BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	5215	DDA	10/18/2018	Undetermined
18. 169 BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	8086	DDA	10/18/2018	Undetermined
18. 170 BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	8067	DDA	10/18/2018	Undetermined
18. 171 BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	8062	DDA	10/18/2018	Undetermined

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Part 10:**Certain Financial Accounts, Safe Deposit Boxes, and Storage Units****18. Closed financial accounts**

Within 1 year before filing this case, were any financial accounts or instruments held in the debtor's name, or for the debtor's benefit, closed, sold, moved, or transferred?

Include checking, savings, money market, or other financial accounts; certificates of deposit; and shares in banks, credit unions, brokerage houses, cooperatives, associations, and other financial institutions.

☐ None

Financial Institution Name and Address	Last 4 Digits of Acct Number	Type of Account	Date of Closing	Last Balance
18. 172 BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	2840	DDA	10/18/2018	Undetermined
18. 173 BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	0379	DDA	10/18/2018	Undetermined
18. 174 BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	8642	DDA	10/18/2018	Undetermined
18. 175 BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	2920	DDA	10/18/2018	Undetermined
18. 176 BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	9195	DDA	10/18/2018	Undetermined
18. 177 BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	2925	DDA	10/18/2018	Undetermined
18. 178 BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	5228	DDA	10/18/2018	Undetermined
18. 179 BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	2906	DDA	10/18/2018	Undetermined
18. 180 BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	1694	DDA	10/18/2018	Undetermined

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Part 10:

Certain Financial Accounts, Safe Deposit Boxes, and Storage Units

18. Closed financial accounts

Within 1 year before filing this case, were any financial accounts or instruments held in the debtor's name, or for the debtor's benefit, closed, sold, moved, or transferred?

Include checking, savings, money market, or other financial accounts; certificates of deposit; and shares in banks, credit unions, brokerage houses, cooperatives, associations, and other financial institutions.

☐ None

Financial Institution Name and Address	Last 4 Digits of Acct Number	Type of Account	Date of Closing	Last Balance
18. 181 BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	3732	DDA	10/18/2018	Undetermined
18. 182 BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	2883	DDA	10/18/2018	Undetermined
18. 183 BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	3462	DDA	10/18/2018	Undetermined
18. 184 BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	8775	DDA	10/18/2018	Undetermined
18. 185 BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	8770	DDA	10/18/2018	Undetermined
18. 186 BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	9336	DDA	10/18/2018	Undetermined
18. 187 BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	5721	DDA	10/18/2018	Undetermined
18. 188 BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	2901	DDA	10/18/2018	Undetermined
18. 189 BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	0350	DDA	10/18/2018	Undetermined

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Part 10:**Certain Financial Accounts, Safe Deposit Boxes, and Storage Units****18. Closed financial accounts**

Within 1 year before filing this case, were any financial accounts or instruments held in the debtor's name, or for the debtor's benefit, closed, sold, moved, or transferred?

Include checking, savings, money market, or other financial accounts; certificates of deposit; and shares in banks, credit unions, brokerage houses, cooperatives, associations, and other financial institutions.

☐ None

Financial Institution Name and Address	Last 4 Digits of Acct Number	Type of Account	Date of Closing	Last Balance
18. 190 BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	9581	DDA	10/18/2018	Undetermined
18. 191 BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	5435	DDA	10/18/2018	Undetermined
18. 192 BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	3029	DDA	10/18/2018	Undetermined
18. 193 BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	5734	DDA	10/18/2018	Undetermined
18. 194 BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	0378	DDA	10/18/2018	Undetermined
18. 195 BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	5608	DDA	10/18/2018	Undetermined
18. 196 BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	8661	DDA	10/18/2018	Undetermined
18. 197 BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	3272	DDA	10/18/2018	Undetermined
18. 198 BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	0339	DDA	10/18/2018	Undetermined

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Part 10:**Certain Financial Accounts, Safe Deposit Boxes, and Storage Units****18. Closed financial accounts**

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Include checking, savings, money market, or other financial accounts; certificates of deposit; and shares in banks, credit unions, brokerage houses, cooperatives, associations, and other financial institutions.

☐ None

Financial Institution Name and Address	Last 4 Digits of Acct Number	Type of Account	Date of Closing	Last Balance
18. 199 BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	0331	DDA	10/18/2018	Undetermined
18. 200 BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	0055	DDA	10/18/2018	Undetermined
18. 201 BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	1652	DDA	10/18/2018	Undetermined
18. 202 BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	3016	DDA	10/18/2018	Undetermined
18. 203 BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	0317	DDA	10/18/2018	Undetermined
18. 204 BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	3486	DDA	10/18/2018	Undetermined
18. 205 BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	9806	DDA	10/18/2018	Undetermined
18. 206 BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	0352	DDA	10/18/2018	Undetermined
18. 207 BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	0337	DDA	10/18/2018	Undetermined

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Include checking, savings, money market, or other financial accounts; certificates of deposit; and shares in banks, credit unions, brokerage houses, cooperatives, associations, and other financial institutions.

☐ None

Financial Institution Name and Address	Last 4 Digits of Acct Number	Type of Account	Date of Closing	Last Balance
18. 208 BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	0313	DDA	10/18/2018	Undetermined
18. 209 BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	1271	DDA	9/20/2018	Undetermined
18. 210 BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	3657	DDA	9/20/2018	Undetermined
18. 211 BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	8697	DDA	9/19/2018	Undetermined
18. 212 BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	3188	DDA	9/19/2018	Undetermined
18. 213 BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	6875	DDA	9/19/2018	Undetermined
18. 214 BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	0312	DDA	9/12/2018	Undetermined
18. 215 BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	5080	DDA	9/12/2018	Undetermined
18. 216 BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	5867	DDA	9/12/2018	Undetermined

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Part 10:**Certain Financial Accounts, Safe Deposit Boxes, and Storage Units****18. Closed financial accounts**

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Include checking, savings, money market, or other financial accounts; certificates of deposit; and shares in banks, credit unions, brokerage houses, cooperatives, associations, and other financial institutions.

☐ None

Financial Institution Name and Address	Last 4 Digits of Acct Number	Type of Account	Date of Closing	Last Balance
18. 217 BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	3436	DDA	9/12/2018	Undetermined
18. 218 BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	0012	DDA	9/12/2018	Undetermined
18. 219 BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	7569	DDA	9/12/2018	Undetermined
18. 220 BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	0295	DDA	9/12/2018	Undetermined
18. 221 BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	9695	DDA	9/12/2018	Undetermined
18. 222 BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	3064	DDA	9/12/2018	Undetermined
18. 223 BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	5034	DDA	9/12/2018	Undetermined
18. 224 BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	7370	DDA	9/12/2018	Undetermined
18. 225 BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	6899	DDA	9/12/2018	Undetermined

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Part 10:**Certain Financial Accounts, Safe Deposit Boxes, and Storage Units****18. Closed financial accounts**

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Include checking, savings, money market, or other financial accounts; certificates of deposit; and shares in banks, credit unions, brokerage houses, cooperatives, associations, and other financial institutions.

☐ None

Financial Institution Name and Address	Last 4 Digits of Acct Number	Type of Account	Date of Closing	Last Balance
18. 226 BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	6998	DDA	9/12/2018	Undetermined
18. 227 BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	3751	DDA	9/12/2018	Undetermined
18. 228 BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	7001	DDA	9/12/2018	Undetermined
18. 229 BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	8712	DDA	9/12/2018	Undetermined
18. 230 BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	8030	DDA	9/12/2018	Undetermined
18. 231 BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	6894	DDA	9/12/2018	Undetermined
18. 232 BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	6979	DDA	9/12/2018	Undetermined
18. 233 BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	7044	DDA	9/12/2018	Undetermined
18. 234 BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	0413	DDA	9/12/2018	Undetermined

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Part 10:**Certain Financial Accounts, Safe Deposit Boxes, and Storage Units****18. Closed financial accounts**

Within 1 year before filing this case, were any financial accounts or instruments held in the debtor's name, or for the debtor's benefit, closed, sold, moved, or transferred?

Include checking, savings, money market, or other financial accounts; certificates of deposit; and shares in banks, credit unions, brokerage houses, cooperatives, associations, and other financial institutions.

☐ None

Financial Institution Name and Address	Last 4 Digits of Acct Number	Type of Account	Date of Closing	Last Balance
18. 235 BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	6818	DDA	9/12/2018	Undetermined
18. 236 BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	7375	DDA	9/12/2018	Undetermined
18. 237 BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	2966	DDA	9/12/2018	Undetermined
18. 238 BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	7017	DDA	9/12/2018	Undetermined
18. 239 BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	6771	DDA	9/12/2018	Undetermined
18. 240 BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	6837	DDA	9/12/2018	Undetermined
18. 241 BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	6936	DDA	9/12/2018	Undetermined
18. 242 BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	6856	DDA	9/12/2018	Undetermined
18. 243 BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	7063	DDA	9/12/2018	Undetermined

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Part 10:**Certain Financial Accounts, Safe Deposit Boxes, and Storage Units****18. Closed financial accounts**

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Include checking, savings, money market, or other financial accounts; certificates of deposit; and shares in banks, credit unions, brokerage houses, cooperatives, associations, and other financial institutions.

☐ None

Financial Institution Name and Address	Last 4 Digits of Acct Number	Type of Account	Date of Closing	Last Balance
18. 244 BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	6993	DDA	9/12/2018	Undetermined
18. 245 BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	6813	DDA	9/12/2018	Undetermined
18. 246 BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	9549	DDA	9/12/2018	Undetermined
18. 247 BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	6950	DDA	9/12/2018	Undetermined
18. 248 BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	6955	DDA	9/12/2018	Undetermined
18. 249 BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	6832	DDA	9/12/2018	Undetermined
18. 250 BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	6870	DDA	9/12/2018	Undetermined
18. 251 BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	0372	DDA	9/12/2018	Undetermined
18. 252 BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	7049	DDA	9/12/2018	Undetermined

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Part 10:**Certain Financial Accounts, Safe Deposit Boxes, and Storage Units****18. Closed financial accounts**

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Include checking, savings, money market, or other financial accounts; certificates of deposit; and shares in banks, credit unions, brokerage houses, cooperatives, associations, and other financial institutions.

☐ None

Financial Institution Name and Address	Last 4 Digits of Acct Number	Type of Account	Date of Closing	Last Balance
18. 253 BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	6912	DDA	9/12/2018	Undetermined
18. 254 BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	6851	DDA	9/12/2018	Undetermined
18. 255 BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	8959	DDA	9/12/2018	Undetermined
18. 256 BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	8878	DDA	9/12/2018	Undetermined
18. 257 BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	8881	DDA	9/12/2018	Undetermined
18. 258 BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	9301	DDA	9/12/2018	Undetermined
18. 259 BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	9497	DDA	9/12/2018	Undetermined
18. 260 BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	3198	DDA	9/12/2018	Undetermined
18. 261 BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	3191	DDA	9/12/2018	Undetermined

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Part 10:**Certain Financial Accounts, Safe Deposit Boxes, and Storage Units****18. Closed financial accounts**

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Include checking, savings, money market, or other financial accounts; certificates of deposit; and shares in banks, credit unions, brokerage houses, cooperatives, associations, and other financial institutions.

☐ None

Financial Institution Name and Address	Last 4 Digits of Acct Number	Type of Account	Date of Closing	Last Balance
18. 262 BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	9369	DDA	9/12/2018	Undetermined
18. 263 BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	3557	DDA	9/12/2018	Undetermined
18. 264 BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	9385	DDA	9/12/2018	Undetermined
18. 265 BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	8988	DDA	9/12/2018	Undetermined
18. 266 BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	0396	DDA	9/12/2018	Undetermined
18. 267 BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	4601	DDA	9/12/2018	Undetermined
18. 268 BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	9724	DDA	9/12/2018	Undetermined
18. 269 BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	4274	DDA	9/12/2018	Undetermined
18. 270 BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	3208	DDA	9/12/2018	Undetermined

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Part 10:

Certain Financial Accounts, Safe Deposit Boxes, and Storage Units

18. Closed financial accounts

Within 1 year before filing this case, were any financial accounts or instruments held in the debtor's name, or for the debtor's benefit, closed, sold, moved, or transferred?

Include checking, savings, money market, or other financial accounts; certificates of deposit; and shares in banks, credit unions, brokerage houses, cooperatives, associations, and other financial institutions.

☐ None

Financial Institution Name and Address	Last 4 Digits of Acct Number	Type of Account	Date of Closing	Last Balance
18. 271 BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	5757	DDA	9/12/2018	Undetermined
18. 272 BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	9356	DDA	9/12/2018	Undetermined
18. 273 BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	9536	DDA	9/12/2018	Undetermined
18. 274 BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	9372	DDA	9/12/2018	Undetermined
18. 275 BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	6706	DDA	9/12/2018	Undetermined
18. 276 BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	0394	DDA	9/12/2018	Undetermined
18. 277 BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	3770	DDA	9/12/2018	Undetermined
18. 278 BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	0398	DDA	9/12/2018	Undetermined
18. 279 BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	0397	DDA	9/12/2018	Undetermined

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Part 10:**Certain Financial Accounts, Safe Deposit Boxes, and Storage Units****18. Closed financial accounts**

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☐ None

Financial Institution Name and Address	Last 4 Digits of Acct Number	Type of Account	Date of Closing	Last Balance
18. 280 BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	9343	DDA	9/12/2018	Undetermined
18. 281 BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	3201	DDA	9/12/2018	Undetermined
18. 282 BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	4251	DDA	9/12/2018	Undetermined
18. 283 BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	0315	DDA	9/12/2018	Undetermined
18. 284 BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	7200	DDA	9/12/2018	Undetermined
18. 285 BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	0559	DDA	9/12/2018	Undetermined
18. 286 BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	3214	DDA	9/12/2018	Undetermined
18. 287 BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	4591	DDA	9/12/2018	Undetermined
18. 288 BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	1585	DDA	9/12/2018	Undetermined

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Part 10:**Certain Financial Accounts, Safe Deposit Boxes, and Storage Units****18. Closed financial accounts**

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Include checking, savings, money market, or other financial accounts; certificates of deposit; and shares in banks, credit unions, brokerage houses, cooperatives, associations, and other financial institutions.

☐ None

Financial Institution Name and Address	Last 4 Digits of Acct Number	Type of Account	Date of Closing	Last Balance
18. 289 BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	6565	DDA	9/12/2018	Undetermined
18. 290 BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	4248	DDA	9/12/2018	Undetermined
18. 291 BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	0546	DDA	9/12/2018	Undetermined
18. 292 BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	0216	DDA	9/12/2018	Undetermined
18. 293 BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	4387	DDA	9/12/2018	Undetermined
18. 294 BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	64.1	TRUST	8/23/2018	Undetermined
18. 295 BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	64.2	TRUST	8/23/2018	Undetermined
18. 296 BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	3634	DDA	7/19/2018	Undetermined
18. 297 BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	9737	DDA	7/19/2018	Undetermined

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Part 10:

Certain Financial Accounts, Safe Deposit Boxes, and Storage Units

18. Closed financial accounts

Within 1 year before filing this case, were any financial accounts or instruments held in the debtor's name, or for the debtor's benefit, closed, sold, moved, or transferred?

Include checking, savings, money market, or other financial accounts; certificates of deposit; and shares in banks, credit unions, brokerage houses, cooperatives, associations, and other financial institutions.

☐ None

Financial Institution Name and Address	Last 4 Digits of Acct Number	Type of Account	Date of Closing	Last Balance
18. 298 BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	5294	DDA	7/19/2018	Undetermined
18. 299 BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	2429	DDA	7/19/2018	Undetermined
18. 300 BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	6974	DDA	7/19/2018	Undetermined
18. 301 BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	5013	DDA	7/19/2018	Undetermined
18. 302 BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	1479	DDA	7/19/2018	Undetermined
18. 303 BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	0443	DDA	7/19/2018	Undetermined
18. 304 BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	0377	DDA	7/19/2018	Undetermined
18. 305 BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	7491	DDA	7/19/2018	Undetermined
18. 306 BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	7436	DDA	7/19/2018	Undetermined

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Part 10:**Certain Financial Accounts, Safe Deposit Boxes, and Storage Units****18. Closed financial accounts**

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☐ None

Financial Institution Name and Address	Last 4 Digits of Acct Number	Type of Account	Date of Closing	Last Balance
18. 307 BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	7653	DDA	7/19/2018	Undetermined
18. 308 BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	7721	DDA	7/19/2018	Undetermined
18. 309 BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	8425	DDA	7/19/2018	Undetermined
18. 310 BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	7682	DDA	7/19/2018	Undetermined
18. 311 BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	8865	DDA	7/19/2018	Undetermined
18. 312 BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	7608	DDA	7/19/2018	Undetermined
18. 313 BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	7569	DDA	7/19/2018	Undetermined
18. 314 BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	7514	DDA	7/19/2018	Undetermined
18. 315 BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	7501	DDA	7/19/2018	Undetermined

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☐ None

Financial Institution Name and Address	Last 4 Digits of Acct Number	Type of Account	Date of Closing	Last Balance
18. 316 BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	8522	DDA	7/19/2018	Undetermined
18. 317 BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	6377	DDA	6/29/2018	Undetermined
18. 318 BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	6315	DDA	6/29/2018	Undetermined
18. 319 BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	2807	DDA	6/29/2018	Undetermined
18. 320 BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	6150	DDA	6/29/2018	Undetermined
18. 321 BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	6136	DDA	6/29/2018	Undetermined
18. 322 BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	6339	DDA	6/29/2018	Undetermined
18. 323 BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	0462	DDA	6/29/2018	Undetermined
18. 324 BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	6297	DDA	6/29/2018	Undetermined

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Include checking, savings, money market, or other financial accounts; certificates of deposit; and shares in banks, credit unions, brokerage houses, cooperatives, associations, and other financial institutions.

☐ None

Financial Institution Name and Address	Last 4 Digits of Acct Number	Type of Account	Date of Closing	Last Balance
18. 325 BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	0269	DDA	6/29/2018	Undetermined
18. 326 BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	0242	DDA	6/29/2018	Undetermined
18. 327 BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	6358	DDA	6/29/2018	Undetermined
18. 328 BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	0304	DDA	6/29/2018	Undetermined
18. 329 BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	6391	DDA	6/29/2018	Undetermined
18. 330 BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	0288	DDA	6/29/2018	Undetermined
18. 331 BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	7329	DDA	6/29/2018	Undetermined
18. 332 BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	8731	DDA	6/29/2018	Undetermined
18. 333 BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	0301	DDA	6/29/2018	Undetermined

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Part 10:**Certain Financial Accounts, Safe Deposit Boxes, and Storage Units****18. Closed financial accounts**

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☐ None

Financial Institution Name and Address	Last 4 Digits of Acct Number	Type of Account	Date of Closing	Last Balance
18. 334 BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	0307	DDA	6/29/2018	Undetermined
18. 335 BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	0309	DDA	6/29/2018	Undetermined
18. 336 BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	0240	DDA	6/29/2018	Undetermined
18. 337 BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	6193	DDA	6/29/2018	Undetermined
18. 338 BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	0322	DDA	6/29/2018	Undetermined
18. 339 BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	6174	DDA	6/29/2018	Undetermined
18. 340 BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	6155	DDA	6/29/2018	Undetermined
18. 341 BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	5886	DDA	6/29/2018	Undetermined
18. 342 BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	6179	DDA	6/29/2018	Undetermined

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Include checking, savings, money market, or other financial accounts; certificates of deposit; and shares in banks, credit unions, brokerage houses, cooperatives, associations, and other financial institutions.

☐ None

Financial Institution Name and Address	Last 4 Digits of Acct Number	Type of Account	Date of Closing	Last Balance
18. 343 BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	6230	DDA	6/29/2018	Undetermined
18. 344 BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	6353	DDA	6/29/2018	Undetermined
18. 345 BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	6235	DDA	6/29/2018	Undetermined
18. 346 BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	6278	DDA	6/29/2018	Undetermined
18. 347 BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	6259	DDA	6/29/2018	Undetermined
18. 348 BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	6372	DDA	6/29/2018	Undetermined
18. 349 BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	6198	DDA	6/29/2018	Undetermined
18. 350 BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	6211	DDA	6/29/2018	Undetermined
18. 351 BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	6216	DDA	6/29/2018	Undetermined

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Certain Financial Accounts, Safe Deposit Boxes, and Storage Units

18. Closed financial accounts

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☐ None

Financial Institution Name and Address	Last 4 Digits of Acct Number	Type of Account	Date of Closing	Last Balance
18. 352 BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	6273	DDA	6/29/2018	Undetermined
18. 353 BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	6310	DDA	6/29/2018	Undetermined
18. 354 BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	2802	DDA	6/29/2018	Undetermined
18. 355 BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	6334	DDA	6/29/2018	Undetermined
18. 356 BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	2826	DDA	6/29/2018	Undetermined
18. 357 BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	6292	DDA	6/29/2018	Undetermined
18. 358 BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	6254	DDA	6/29/2018	Undetermined
18. 359 BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	5156	DDA	6/29/2018	Undetermined
18. 360 BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	0277	DDA	6/29/2018	Undetermined

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☐ None

Financial Institution Name and Address	Last 4 Digits of Acct Number	Type of Account	Date of Closing	Last Balance
18. 361 BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	0323	DDA	6/29/2018	Undetermined
18. 362 BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	0270	DDA	6/29/2018	Undetermined
18. 363 BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	8276	DDA	6/29/2018	Undetermined
18. 364 BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	0402	DDA	6/29/2018	Undetermined
18. 365 BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	7624	DDA	6/29/2018	Undetermined
18. 366 BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	0276	DDA	6/29/2018	Undetermined
18. 367 BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	0294	DDA	6/29/2018	Undetermined
18. 368 BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	0275	DDA	6/29/2018	Undetermined
18. 369 BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	5014	DDA	6/29/2018	Undetermined

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Include checking, savings, money market, or other financial accounts; certificates of deposit; and shares in banks, credit unions, brokerage houses, cooperatives, associations, and other financial institutions.

☐ None

Financial Institution Name and Address	Last 4 Digits of Acct Number	Type of Account	Date of Closing	Last Balance
18. 370 BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	0273	DDA	6/29/2018	Undetermined
18. 371 BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	0260	DDA	6/29/2018	Undetermined
18. 372 BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	7293	DDA	6/29/2018	Undetermined
18. 373 BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	0231	DDA	6/29/2018	Undetermined
18. 374 BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	7390	DDA	6/29/2018	Undetermined
18. 375 BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	7950	DDA	6/29/2018	Undetermined
18. 376 BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	8205	DDA	6/29/2018	Undetermined
18. 377 BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	0464	DDA	6/29/2018	Undetermined
18. 378 BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	8726	DDA	6/29/2018	Undetermined

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Part 10:**Certain Financial Accounts, Safe Deposit Boxes, and Storage Units****18. Closed financial accounts**

Within 1 year before filing this case, were any financial accounts or instruments held in the debtor's name, or for the debtor's benefit, closed, sold, moved, or transferred?

Include checking, savings, money market, or other financial accounts; certificates of deposit; and shares in banks, credit unions, brokerage houses, cooperatives, associations, and other financial institutions.

☐ None

Financial Institution Name and Address	Last 4 Digits of Acct Number	Type of Account	Date of Closing	Last Balance
18. 379 BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	6396	DDA	6/29/2018	Undetermined
18. 380 BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	4987	DDA	6/29/2018	Undetermined
18. 381 BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	0467	DDA	6/29/2018	Undetermined
18. 382 BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	0239	DDA	6/29/2018	Undetermined
18. 383 BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	5904	DDA	6/29/2018	Undetermined
18. 384 BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	0349	DDA	6/29/2018	Undetermined
18. 385 BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	5881	DDA	6/29/2018	Undetermined
18. 386 BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	0347	DDA	6/29/2018	Undetermined
18. 387 BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	0364	DDA	6/29/2018	Undetermined

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Part 10:

Certain Financial Accounts, Safe Deposit Boxes, and Storage Units

18. Closed financial accounts

Within 1 year before filing this case, were any financial accounts or instruments held in the debtor's name, or for the debtor's benefit, closed, sold, moved, or transferred?

Include checking, savings, money market, or other financial accounts; certificates of deposit; and shares in banks, credit unions, brokerage houses, cooperatives, associations, and other financial institutions.

☐ None

Financial Institution Name and Address	Last 4 Digits of Acct Number	Type of Account	Date of Closing	Last Balance
18. 388 BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	0343	DDA	6/29/2018	Undetermined
18. 389 BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	0360	DDA	6/29/2018	Undetermined
18. 390 BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	0259	DDA	6/29/2018	Undetermined
18. 391 BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	0386	DDA	6/29/2018	Undetermined
18. 392 BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	0328	DDA	6/29/2018	Undetermined
18. 393 BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	0250	DDA	6/29/2018	Undetermined
18. 394 BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	0381	DDA	6/29/2018	Undetermined
18. 395 BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	2784	DDA	6/29/2018	Undetermined
18. 396 BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	0327	DDA	6/29/2018	Undetermined

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Part 10:**Certain Financial Accounts, Safe Deposit Boxes, and Storage Units****18. Closed financial accounts**

Within 1 year before filing this case, were any financial accounts or instruments held in the debtor's name, or for the debtor's benefit, closed, sold, moved, or transferred?

Include checking, savings, money market, or other financial accounts; certificates of deposit; and shares in banks, credit unions, brokerage houses, cooperatives, associations, and other financial institutions.

☐ None

Financial Institution Name and Address	Last 4 Digits of Acct Number	Type of Account	Date of Closing	Last Balance
18. 397 BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	0362	DDA	6/29/2018	Undetermined
18. 398 BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	0440	DDA	6/29/2018	Undetermined
18. 399 BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	0424	DDA	6/29/2018	Undetermined
18. 400 BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	0384	DDA	6/29/2018	Undetermined
18. 401 BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	0233	DDA	6/29/2018	Undetermined
18. 402 BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	0395	DDA	5/2/2018	Undetermined
18. 403 BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	9134	DDA	5/2/2018	Undetermined
18. 404 BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	0411	DDA	5/2/2018	Undetermined
18. 405 BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	3741	DDA	5/2/2018	Undetermined

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Part 10:

Certain Financial Accounts, Safe Deposit Boxes, and Storage Units

18. Closed financial accounts

Within 1 year before filing this case, were any financial accounts or instruments held in the debtor's name, or for the debtor's benefit, closed, sold, moved, or transferred?

Include checking, savings, money market, or other financial accounts; certificates of deposit; and shares in banks, credit unions, brokerage houses, cooperatives, associations, and other financial institutions.

☐ None

Financial Institution Name and Address	Last 4 Digits of Acct Number	Type of Account	Date of Closing	Last Balance
18. 406 BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	7617	DDA	4/30/2018	Undetermined
18. 407 BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	0229	DDA	4/30/2018	Undetermined
18. 408 BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	0329	DDA	4/30/2018	Undetermined
18. 409 BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	0368	DDA	4/30/2018	Undetermined
18. 410 BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	0446	DDA	4/30/2018	Undetermined
18. 411 BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	0235	DDA	4/30/2018	Undetermined
18. 412 BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	0425	DDA	4/30/2018	Undetermined
18. 413 BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	7905	DDA	4/30/2018	Undetermined
18. 414 BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	0460	DDA	4/30/2018	Undetermined

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Part 10:**Certain Financial Accounts, Safe Deposit Boxes, and Storage Units****18. Closed financial accounts**

Within 1 year before filing this case, were any financial accounts or instruments held in the debtor's name, or for the debtor's benefit, closed, sold, moved, or transferred?

Include checking, savings, money market, or other financial accounts; certificates of deposit; and shares in banks, credit unions, brokerage houses, cooperatives, associations, and other financial institutions.

☐ None

Financial Institution Name and Address	Last 4 Digits of Acct Number	Type of Account	Date of Closing	Last Balance
18. 415 BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	8438	DDA	4/30/2018	Undetermined
18. 416 BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	0469	DDA	4/30/2018	Undetermined
18. 417 BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	0258	DDA	4/30/2018	Undetermined
18. 418 BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	8736	DDA	4/30/2018	Undetermined
18. 419 BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	0291	DDA	4/30/2018	Undetermined
18. 420 BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	7345	DDA	4/30/2018	Undetermined
18. 421 BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	5061	DDA	4/30/2018	Undetermined
18. 422 BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	0302	DDA	4/30/2018	Undetermined
18. 423 BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	0340	DDA	4/30/2018	Undetermined

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Part 10:**Certain Financial Accounts, Safe Deposit Boxes, and Storage Units****18. Closed financial accounts**

Within 1 year before filing this case, were any financial accounts or instruments held in the debtor's name, or for the debtor's benefit, closed, sold, moved, or transferred?

Include checking, savings, money market, or other financial accounts; certificates of deposit; and shares in banks, credit unions, brokerage houses, cooperatives, associations, and other financial institutions.

☐ None

Financial Institution Name and Address	Last 4 Digits of Acct Number	Type of Account	Date of Closing	Last Balance
18. 424 BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	9690	DDA	4/30/2018	Undetermined
18. 425 BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	9262	DDA	4/30/2018	Undetermined
18. 426 BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	4646	DDA	4/30/2018	Undetermined
18. 427 BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	0361	DDA	3/27/2018	Undetermined
18. 428 BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	0369	DDA	3/27/2018	Undetermined
18. 429 BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	0324	DDA	3/27/2018	Undetermined
18. 430 BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	3481	DDA	3/27/2018	Undetermined
18. 431 BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	0426	DDA	3/27/2018	Undetermined
18. 432 BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	0420	DDA	3/27/2018	Undetermined

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Part 10:**Certain Financial Accounts, Safe Deposit Boxes, and Storage Units****18. Closed financial accounts**

Within 1 year before filing this case, were any financial accounts or instruments held in the debtor's name, or for the debtor's benefit, closed, sold, moved, or transferred?

Include checking, savings, money market, or other financial accounts; certificates of deposit; and shares in banks, credit unions, brokerage houses, cooperatives, associations, and other financial institutions.

☐ None

Financial Institution Name and Address	Last 4 Digits of Acct Number	Type of Account	Date of Closing	Last Balance
18. 433 BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	0447	DDA	3/27/2018	Undetermined
18. 434 BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	0461	DDA	3/27/2018	Undetermined
18. 435 BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	0367	DDA	3/27/2018	Undetermined
18. 436 BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	0303	DDA	3/27/2018	Undetermined
18. 437 BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	0441	DDA	3/27/2018	Undetermined
18. 438 BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	0448	DDA	3/27/2018	Undetermined
18. 439 BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	0444	DDA	3/27/2018	Undetermined
18. 440 BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	0346	DDA	3/27/2018	Undetermined
18. 441 BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	8712	DDA	3/27/2018	Undetermined

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Part 10:**Certain Financial Accounts, Safe Deposit Boxes, and Storage Units****18. Closed financial accounts**

Within 1 year before filing this case, were any financial accounts or instruments held in the debtor's name, or for the debtor's benefit, closed, sold, moved, or transferred?

Include checking, savings, money market, or other financial accounts; certificates of deposit; and shares in banks, credit unions, brokerage houses, cooperatives, associations, and other financial institutions.

☐ None

Financial Institution Name and Address	Last 4 Digits of Acct Number	Type of Account	Date of Closing	Last Balance
18. 442 BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	0326	DDA	3/27/2018	Undetermined
18. 443 BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	0366	DDA	3/27/2018	Undetermined
18. 444 BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	0320	DDA	3/27/2018	Undetermined
18. 445 BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	0255	DDA	3/27/2018	Undetermined
18. 446 BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	0285	DDA	3/27/2018	Undetermined
18. 447 BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	0280	DDA	3/27/2018	Undetermined
18. 448 BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	0333	DDA	3/27/2018	Undetermined
18. 449 BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	0344	DDA	3/27/2018	Undetermined
18. 450 BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	0249	DDA	3/27/2018	Undetermined

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Part 10:**Certain Financial Accounts, Safe Deposit Boxes, and Storage Units****18. Closed financial accounts**

Within 1 year before filing this case, were any financial accounts or instruments held in the debtor's name, or for the debtor's benefit, closed, sold, moved, or transferred?

Include checking, savings, money market, or other financial accounts; certificates of deposit; and shares in banks, credit unions, brokerage houses, cooperatives, associations, and other financial institutions.

☐ None

Financial Institution Name and Address	Last 4 Digits of Acct Number	Type of Account	Date of Closing	Last Balance
18. 451 BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	0265	DDA	3/27/2018	Undetermined
18. 452 BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	0383	DDA	3/27/2018	Undetermined
18. 453 BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	0321	DDA	3/27/2018	Undetermined
18. 454 BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	9152	DDA	3/27/2018	Undetermined
18. 455 BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	0318	DDA	3/27/2018	Undetermined
18. 456 BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	0375	DDA	3/27/2018	Undetermined
18. 457 BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	0399	DDA	3/27/2018	Undetermined
18. 458 BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	7517	DDA	3/27/2018	Undetermined
18. 459 BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	2758	DDA	3/27/2018	Undetermined

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Part 10:**Certain Financial Accounts, Safe Deposit Boxes, and Storage Units****18. Closed financial accounts**

Within 1 year before filing this case, were any financial accounts or instruments held in the debtor's name, or for the debtor's benefit, closed, sold, moved, or transferred?

Include checking, savings, money market, or other financial accounts; certificates of deposit; and shares in banks, credit unions, brokerage houses, cooperatives, associations, and other financial institutions.

☐ None

Financial Institution Name and Address	Last 4 Digits of Acct Number	Type of Account	Date of Closing	Last Balance
18. 460 BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	0466	DDA	3/27/2018	Undetermined
18. 461 BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	9530	DDA	3/27/2018	Undetermined
18. 462 BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	0232	DDA	3/27/2018	Undetermined
18. 463 BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	3467	DDA	3/27/2018	Undetermined
18. 464 BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	8647	DDA	3/27/2018	Undetermined
18. 465 BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	9213	DDA	3/27/2018	Undetermined
18. 466 BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	0279	DDA	3/27/2018	Undetermined
18. 467 BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	9559	DDA	3/27/2018	Undetermined
18. 468 BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	0293	DDA	3/27/2018	Undetermined

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Part 10:**Certain Financial Accounts, Safe Deposit Boxes, and Storage Units****18. Closed financial accounts**

Within 1 year before filing this case, were any financial accounts or instruments held in the debtor's name, or for the debtor's benefit, closed, sold, moved, or transferred?

Include checking, savings, money market, or other financial accounts; certificates of deposit; and shares in banks, credit unions, brokerage houses, cooperatives, associations, and other financial institutions.

☐ None

Financial Institution Name and Address	Last 4 Digits of Acct Number	Type of Account	Date of Closing	Last Balance
18. 469 BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	0274	DDA	3/27/2018	Undetermined
18. 470 BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	8910	DDA	3/27/2018	Undetermined
18. 471 BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	0252	DDA	3/27/2018	Undetermined
18. 472 BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	2753	DDA	3/27/2018	Undetermined
18. 473 BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	0267	DDA	3/27/2018	Undetermined
18. 474 BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	0292	DDA	3/27/2018	Undetermined
18. 475 BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	0388	DDA	3/27/2018	Undetermined
18. 476 BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	8699	DDA	3/27/2018	Undetermined
18. 477 BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	6532	DDA	3/27/2018	Undetermined

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Certain Financial Accounts, Safe Deposit Boxes, and Storage Units

18. Closed financial accounts

Within 1 year before filing this case, were any financial accounts or instruments held in the debtor's name, or for the debtor's benefit, closed, sold, moved, or transferred?

Include checking, savings, money market, or other financial accounts; certificates of deposit; and shares in banks, credit unions, brokerage houses, cooperatives, associations, and other financial institutions.

☐ None

Financial Institution Name and Address	Last 4 Digits of Acct Number	Type of Account	Date of Closing	Last Balance
18. 478 BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	5768	DDA	3/27/2018	Undetermined
18. 479 BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	9554	DDA	3/27/2018	Undetermined
18. 480 BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	9535	DDA	3/27/2018	Undetermined
18. 481 BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	0387	DDA	3/27/2018	Undetermined
18. 482 BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	1681	DDA	2/26/2018	Undetermined
18. 483 BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	3243	DDA	2/26/2018	Undetermined
18. 484 BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	3721	DDA	2/26/2018	Undetermined
18. 485 BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	8953	DDA	2/26/2018	Undetermined
18. 486 BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	3502	DDA	2/26/2018	Undetermined

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Certain Financial Accounts, Safe Deposit Boxes, and Storage Units

18. Closed financial accounts

Within 1 year before filing this case, were any financial accounts or instruments held in the debtor's name, or for the debtor's benefit, closed, sold, moved, or transferred?

Include checking, savings, money market, or other financial accounts; certificates of deposit; and shares in banks, credit unions, brokerage houses, cooperatives, associations, and other financial institutions.

☐ None

Financial Institution Name and Address	Last 4 Digits of Acct Number	Type of Account	Date of Closing	Last Balance
18. 487 BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	3528	DDA	2/26/2018	Undetermined
18. 488 BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	1642	DDA	2/23/2018	Undetermined
18. 489 BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	8081	DDA	2/21/2018	Undetermined
18. 490 BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	0410	DDA	2/21/2018	Undetermined
18. 491 BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	2531	DDA	2/21/2018	Undetermined
18. 492 BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	8894	DDA	2/21/2018	Undetermined
18. 493 BANK OF AMERICA 2000 CLAYTON ROAD CONCORD, CA 94520	3332	CHECKING	12/6/2016	Undetermined

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Part 10:

Certain Financial Accounts, Safe Deposit Boxes, and Storage Units

19. Safe deposit boxes

List any safe deposit box or other depository for securities, cash, or other valuables the debtor now has or did have within 1 year before filing this case.

☒ None

Depository Institution Name and Address	Names of Anyone with Access to it and Address	Description of the Contents	Does Debtor still have it?
19.1 NONE			<input type="checkbox"/> No <input type="checkbox"/> Yes

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Part 10:

Certain Financial Accounts, Safe Deposit Boxes, and Storage Units

20. Off-premises storage

List any property kept in storage units or warehouses within 1 year before filing this case. Do not include facilities that are in a part of a building in which the debtor does business.

☐ None

Facility Name and Address	Names of Anyone with Access to it	Address	Description of the Contents	Does Debtor still have it?
20.1 IRON MOUNTAIN 844 N 44TH AVE SUITE 1 PHEONIX , AZ 85034	ALISA MARTINEZ, GENA COURSEN, KAREN BRYSON, KELLY COONEY,ROBIN BRYANT	3000 BAYPORT DRIVE SUITE 985 TAMPA, FL 33607	ALL DOCUMENTS	<input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
20.2 IRON MOUNTAIN 2246 S CENTRAL AVE PHEONIX , AZ 85034	ALISA MARTINEZ, GENA COURSEN, KAREN BRYSON, KELLY COONEY,ROBIN BRYANT	3000 BAYPORT DRIVE SUITE 985 TAMPA, FL 33607	ALL DOCUMENTS	<input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
20.3 IRON MOUNTAIN 616 S 55TH AVE PHEONIX , AZ 85034	ALISA MARTINEZ, GENA COURSEN, KAREN BRYSON, KELLY COONEY,ROBIN BRYANT	3000 BAYPORT DRIVE SUITE 985 TAMPA, FL 33607	ALL DOCUMENTS	<input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
20.4 IRON MOUNTAIN 2955 S 18TH PLACE PHEONIX , AZ 85034	ALISA MARTINEZ, GENA COURSEN, KAREN BRYSON, KELLY COONEY,ROBIN BRYANT	3000 BAYPORT DRIVE SUITE 985 TAMPA, FL 33607	ALL DOCUMENTS	<input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
20.5 IRON MOUNTAIN 600 BURNING TREE ROAD FULLERTON, CA 92833	GENA COURSEN, KAREN BRYSON	3000 BAYPORT DRIVE SUITE 985 TAMPA, FL 33607	ALL DOCUMENTS	<input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
20.6 IRON MOUNTAIN 12958 MIDWAY PLACE CERRITOS, CA 90703	GENA COURSEN, KAREN BRYSON	3000 BAYPORT DRIVE SUITE 985 TAMPA, FL 33607	ALL DOCUMENTS	<input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
20.7 IRON MOUNTAIN 700 BURNING TREE FULLERTON, CA 92833	GENA COURSEN, KAREN BRYSON	3000 BAYPORT DRIVE SUITE 985 TAMPA, FL 33607	ALL DOCUMENTS	<input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
20.8 IRON MOUNTAIN 691 BURNING TREE ROAD FULLERTON, CA 92833	GENA COURSEN, KAREN BRYSON	3000 BAYPORT DRIVE SUITE 985 TAMPA, FL 33607	ALL DOCUMENTS	<input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
20.9 IRON MOUNTAIN 13379 JURUPA STREET FONTANA, CA 92335	GENA COURSEN, KAREN BRYSON	3000 BAYPORT DRIVE SUITE 985 TAMPA, FL 33607	ALL DOCUMENTS	<input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
20.10 IRON MOUNTAIN 5911 FRESCA LA PALMA, CA 90623	GENA COURSEN, KAREN BRYSON	3000 BAYPORT DRIVE SUITE 985 TAMPA, FL 33607	ALL DOCUMENTS	<input type="checkbox"/> No <input checked="" type="checkbox"/> Yes

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Part 10:

Certain Financial Accounts, Safe Deposit Boxes, and Storage Units

20. Off-premises storage

List any property kept in storage units or warehouses within 1 year before filing this case. Do not include facilities that are in a part of a building in which the debtor does business.

☐ None

Facility Name and Address	Names of Anyone with Access to it	Address	Description of the Contents	Does Debtor still have it?
20. 11 IRON MOUNTAIN 16028 MARQUARDT CERRITOS, CA 90703	GENA COURSEN, KAREN BRYSON	3000 BAYPORT DRIVE SUITE 985 TAMPA, FL 33607	ALL DOCUMENTS	<input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
20. 12 IRON MOUNTAIN 10 S 48TH AVE SUITE 1 SUITE 1 PHEONIX , AZ 85034	ALISA MARTINEZ, GENA COURSEN, KAREN BRYSON, KELLY COONEY,ROBIN BRYANT	3000 BAYPORT DRIVE SUITE 985 TAMPA, FL 33607	ALL DOCUMENTS	<input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
20. 13 ARCHIVE CORP 6914 ASPHALT AVE TAMPA, FL 33614	ERICA FORNOS, CHRISTINA TRIBBLE, JEREMY STREGE, JEANETTA BROWN, KELLY COONEY, CHARLES STRONG, GENA COURSEN	3000 BAYPORT DRIVE SUITE 985 TAMPA, FL 33607	LEGAL FILES, ACCOUNTING FILES, BEST INSURORS, REO FILES, CREDIT FILES	<input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
20. 14 IRON MOUNTAIN 8661 KERNS STREET SAN DIEGO, CA 92154	GENA COURSEN, KAREN BRYSON	3000 BAYPORT DRIVE SUITE 985 TAMPA, FL 33607	ALL DOCUMENTS	<input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
20. 15 BANK OF NY - TX (CUSTODIAN) 2322 FRENCH SETTLEMENT SUITE 100 RALPH LOPEZ DALLAS, TX 75212	RALPH LOPEZ, MARISSA BALSAMO, MIKE JENKINS, CHARLENE WRIGHT, KRISTIN BOYLAN, MARGARET LAUGHLIN, LESLIE FISCHER, PEGGY DAVIES, CHRISTINE MAERLING, VICTORIA YBARRA, LEE BARRY, SUSAN LAMANTIA, DANIELLE HARRIS	3000 BAYPORT DRIVE SUITE 985 TAMPA, FL 33607	COLLATERAL DOCS	<input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
20. 16 IRON MOUNTAIN 6 DOCKVIEW DRIVE SUITE 200 NEW CASTLE, DE 19720	GENA COURSEN, KAREN BRYSON	3000 BAYPORT DRIVE SUITE 985 TAMPA, FL 33607	ALL DOCUMENTS	<input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
20. 17 IRON MOUNTAIN 150-200 TODDS LANE WILMINGTON, DE 19802	GENA COURSEN, KAREN BRYSON	3000 BAYPORT DRIVE SUITE 985 TAMPA, FL 33607	ALL DOCUMENTS	<input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
20. 18 IRON MOUNTAIN 5560 SHAWLAND ROAD JACKSONVILLE, FL 32254	GENA COURSEN, KAREN BRYSON	3000 BAYPORT DRIVE SUITE 985 TAMPA, FL 33607	ALL DOCUMENTS	<input type="checkbox"/> No <input checked="" type="checkbox"/> Yes

Ditech Financial LLC

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20. Off-premises storage

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☐ None

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20.19 IRON MOUNTAIN 2003-B ELLIS ROAD JACKSONVILLE, FL 32254	GENA COURSEN, KAREN BRYSON	3000 BAYPORT DRIVE SUITE 985 TAMPA, FL 33607	ALL DOCUMENTS	<input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
20.20 IRON MOUNTAIN 775 WHITTAKER ROAD JACKSONVILLE, FL 32218	GENA COURSEN, KAREN BRYSON	3000 BAYPORT DRIVE SUITE 985 TAMPA, FL 33607	ALL DOCUMENTS	<input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
20.21 IRON MOUNTAIN 4561 OAK FAIR BLVD TAMPA, FL 33610	GENA COURSEN, KAREN BRYSON	3000 BAYPORT DRIVE SUITE 985 TAMPA, FL 33607	ALL DOCUMENTS	<input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
20.22 IRON MOUNTAIN 121-B KELSEY LANE TAMPA, FL 33619	GENA COURSEN, KAREN BRYSON	3000 BAYPORT DRIVE SUITE 985 TAMPA, FL 33607	ALL DOCUMENTS	<input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
20.23 IRON MOUNTAIN 4758 OAK FAIR BLVD TAMPA, FL 33610	GENA COURSEN, KAREN BRYSON	3000 BAYPORT DRIVE SUITE 985 TAMPA, FL 33607	ALL DOCUMENTS	<input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
20.24 IRON MOUNTAIN 205-F KELSEY LANE TAMPA, FL 33619	GENA COURSEN, KAREN BRYSON	3000 BAYPORT DRIVE SUITE 985 TAMPA, FL 33607	ALL DOCUMENTS	<input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
20.25 IRON MOUNTAIN 575 GREAT SW PKWAY ATLANTA, GA 30336	GENA COURSEN, KAREN BRYSON	3000 BAYPORT DRIVE SUITE 985 TAMPA, FL 33607	ALL DOCUMENTS	<input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
20.26 IRON MOUNTAIN 8700 MERCURY LANE PICO RIVERA, CA 90660	GENA COURSEN, KAREN BRYSON	3000 BAYPORT DRIVE SUITE 985 TAMPA, FL 33607	ALL DOCUMENTS	<input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
20.27 BLACK KNIGHT 601 RIVERSIDE AVENUE JACKSONVILLE, FL 32204	NICHOLAS ROMANO, LINDA PACKER	3000 BAYPORT DRIVE SUITE 985 TAMPA, FL 33607	ELECTRONIC DATA	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
20.28 US BANK – AZ (CUSTODIAN) 7420 SOUTH KYRENE RD SUITE 111 LYNN BUTTS TEMPE, AZ 85283	LYNN BUTTS, MARISSA BALSAMO, MIKE JENKINS, CHARLENE WRIGHT, KRISTIN BOYLAN, MARGARET LAUGHLIN, LESLIE FISCHER, PEGGY DAVIES, CHRISTINE MAERLING, VICTORIA YBARRA, LEE BARRY, SUSAN LAMANTIA, DANIELLE HARRIS	3000 BAYPORT DRIVE SUITE 985 TAMPA, FL 33607	COLLATERAL DOCS	<input type="checkbox"/> No <input checked="" type="checkbox"/> Yes

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20.29 US BANK – MD (CUSTODIAN) 4527 METROPOLITAN COURT SUITE C MAUREEN BODINE FREDERICK, MD 21704	MAUREEN BODINE, MARISSA BALSAMO, MIKE JENKINS, CHARLENE WRIGHT, KRISTIN BOYLAN, MARGARET LAUGHLIN, LESLIE FISCHER, PEGGY DAVIES, CHRISTINE MAERLING, VICTORIA YBARRA, LEE BARRY, SUSAN LAMANTIA, DANIELLE HARRIS	3000 BAYPORT DRIVE SUITE 985 TAMPA, FL 33607	COLLATERAL DOCS	<input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
20.30 US BANK – FL (CUSTODIAN) 7861 BAYBERRY ROAD TIMOTHY S. ECKERY JACKSONVILLE, FL 32256	TIMOTHY S. ECKERY, JESSICA BROWN, MARISSA BALSAMO, MIKE JENKINS, CHARLENE WRIGHT, KRISTIN BOYLAN, MARGARET LAUGHLIN, LESLIE FISCHER, PEGGY DAVIES, CHRISTINE MAERLING, VICTORIA YBARRA, LEE BARRY, SUSAN LAMANTIA, DANIELLE HARRIS	3000 BAYPORT DRIVE SUITE 985 TAMPA, FL 33607	COLLATERAL DOCS	<input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
20.31 US BANK – MN (CUSTODIAN) 1133 RANKIN ST SUITE 100 MIKE WERSAL ST. PAUL, MN 55116	MIKE WERSAL, JORDAN THOR, PHOUA LEE, CHRISTIAN WLAH, CHRISTOPHER GARY, PEGGY DAVIES, CHRISTINE MAERLING, VICTORIA YBARRA, LEE BARRY, SUSAN LAMANTIA, DANIELLE HARRIS	3000 BAYPORT DRIVE SUITE 985 TAMPA, FL 33607	COLLATERAL DOCS	<input type="checkbox"/> No <input checked="" type="checkbox"/> Yes

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20.32 FIRSTKEY MORTGAGE, LLC (CUSTODIAN) 900 THIRD AVENUE SUITE 500 JORDAN EPSTEIN NEW YORK, NY 10022	JORDAN EPSTEIN, JOSE CHAVEZ, MARISSA BALSAMO, MIKE JENKINS, CHARLENE WRIGHT, KRISTIN BOYLAN, MARGARET LAUGHLIN, LESLIE FISCHER, PEGGY DAVIES, CHRISTINE MAERLING, VICTORIA YBARRA, LEE BARRY, SUSAN LAMANTIA, DANIELLE HARRIS	3000 BAYPORT DRIVE SUITE 985 TAMPA, FL 33607	COLLATERAL DOCS	<input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
20.33 FIRST FINANCIAL BANK (CUSTODIAN) 225 PICTORIA DR. STE. 700 STE. 700 JAMIE JOHNSON CINCINNATI, OH 45246	JAMIE JOHNSON, JENNIFER SAYLOR, MARISSA BALSAMO, MIKE JENKINS, CHARLENE WRIGHT, KRISTIN BOYLAN, MARGARET LAUGHLIN, LESLIE FISCHER, PEGGY DAVIES, CHRISTINE MAERLING, VICTORIA YBARRA, LEE BARRY, SUSAN LAMANTIA, DANIELLE HARRIS	3000 BAYPORT DRIVE SUITE 985 TAMPA, FL 33607	COLLATERAL DOCS	<input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
20.34 NATIONWIDE TITLE CLEARING, INC (CUSTODIAN) 2100 ALT 19 NORTH KRISTINA EMMANOULI PALM HARBOR, FL 34683	KRISTINA EMMANOULI, JAY RODERICK, MARISSA BALSAMO, MIKE JENKINS, CHARLENE WRIGHT, KRISTIN BOYLAN, MARGARET LAUGHLIN, LESLIE FISCHER, PEGGY DAVIES, CHRISTINE MAERLING, VICTORIA YBARRA, LEE BARRY, SUSAN LAMANTIA, DANIELLE HARRIS	3000 BAYPORT DRIVE SUITE 985 TAMPA, FL 33607	COLLATERAL DOCS	<input type="checkbox"/> No <input checked="" type="checkbox"/> Yes

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20.35 WELLS FARGO ABS (CUSTODIAN) 1055 10TH AVENUE SE MAC N9401-011 KURT MORGENWECK MINNEAPOLIS, MN 55414	KURT MORGENWECK, MARISSA BALSAMO, MIKE JENKINS, CHARLENE WRIGHT, KRISTIN BOYLAN, MARGARET LAUGHLIN, LESLIE FISCHER, PEGGY DAVIES, CHRISTINE MAERLING, VICTORIA YBARRA, LEE BARRY, SUSAN LAMANTIA, DANIELLE HARRIS	3000 BAYPORT DRIVE SUITE 985 TAMPA, FL 33607	COLLATERAL DOCS	<input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
20.36 JPMORGAN CHASE (COLLATERAL IS HOUSED WITH WELLS FARGO KASOTA)(CUSTODIAN) 751 KASOTA AVE SUITE MDC TRISA MONEY MINNEAPOLIS, MN 55414	TRISA MONEY, MARISSA BALSAMO, MIKE JENKINS, CHARLENE WRIGHT, KRISTIN BOYLAN, MARGARET LAUGHLIN, LESLIE FISCHER, PEGGY DAVIES, CHRISTINE MAERLING, VICTORIA YBARRA, LEE BARRY, SUSAN LAMANTIA, DANIELLE HARRIS	3000 BAYPORT DRIVE SUITE 985 TAMPA, FL 33607	COLLATERAL DOCS	<input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
20.37 IRON MOUNTAIN 6933 PRESTON AVE LIVERMORE, CA 94550	GENA COURSEN, KAREN BRYSON	3000 BAYPORT DRIVE SUITE 985 TAMPA, FL 33607	ALL DOCUMENTS	<input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
20.38 WELLS FARGO HENNEPIN (CUSTODIAN) 1031 10TH AVE SE LADDY KEOMANIPHONE MINNEAPOLIS, MN 55414	LADDY KEOMANIPHONE, CHRIS MCGIRL, MARISSA BALSAMO, MIKE JENKINS, CHARLENE WRIGHT, KRISTIN BOYLAN, MARGARET LAUGHLIN, LESLIE FISCHER, PEGGY DAVIES, CHRISTINE MAERLING, VICTORIA YBARRA, LEE BARRY, SUSAN LAMANTIA, DANIELLE HARRIS	3000 BAYPORT DRIVE SUITE 985 TAMPA, FL 33607	COLLATERAL DOCS	<input type="checkbox"/> No <input checked="" type="checkbox"/> Yes

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20.39 IRON MOUNTAIN 449 S 36TH STREE PHEONIX , AZ 85034	ALISA MARTINEZ, GENA COURSEN, KAREN BRYSON, KELLY COONEY,ROBIN BRYANT	3000 BAYPORT DRIVE SUITE 985 TAMPA, FL 33607	ALL DOCUMENTS	<input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
20.40 BANK OF NY-PA(BNY MELLON TRUST COMPANY, N.A.) (CUSTODIAN) 500 ROSS STREET SUITE 625 DOCUMENT CUSTODY PITTSBURG VAULT@BUYMELLON.COM PITTSBURGH, PA 15262	MARISSA BALSAMO, MIKE JENKINS, CHARLENE WRIGHT, KRISTIN BOYLAN, MARGARET LAUGHLIN, LESLIE FISCHER, PEGGY DAVIES, CHRISTINE MAERLING, VICTORIA YBARRA, LEE BARRY, SUSAN LAMANTIA, DANIELLE HARRIS	3000 BAYPORT DRIVE SUITE 985 TAMPA, FL 33607	COLLATERAL DOCS	<input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
20.41 LASALLE (NOW US BANK FL) (CUSTODIAN) 7420 SOUTH KYRENE RD SUITE 111 GLADYS ROHRER TEMPE, AZ 85283	GLADYS ROHRER, MARISSA BALSAMO, MIKE JENKINS, CHARLENE WRIGHT, KRISTIN BOYLAN, MARGARET LAUGHLIN, LESLIE FISCHER, PEGGY DAVIES, CHRISTINE MAERLING, VICTORIA YBARRA, LEE BARRY, SUSAN LAMANTIA, DANIELLE HARRIS	3000 BAYPORT DRIVE SUITE 985 TAMPA, FL 33607	COLLATERAL DOCS	<input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
20.42 (NOW US BANK FL) (CUSTODIAN) 7420 SOUTH KYRENE RD GLADYS ROHRER TEMPE, AZ 85283	GLADYS ROHRER, MARISSA BALSAMO, MIKE JENKINS, CHARLENE WRIGHT, KRISTIN BOYLAN, MARGARET LAUGHLIN, LESLIE FISCHER, PEGGY DAVIES, CHRISTINE MAERLING, VICTORIA YBARRA, LEE BARRY, SUSAN LAMANTIA, DANIELLE HARRIS	3000 BAYPORT DRIVE SUITE 985 TAMPA, FL 33607	COLLATERAL DOCS	<input type="checkbox"/> No <input checked="" type="checkbox"/> Yes

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20.43 DEUTSCHE (CUSTODIAN) 1761 EAST ST. ANDREW PLACE GRACY AVEY SANTA ANA, CA 92705	GRACY AVEY, MARISSA BALSAMO, MIKE JENKINS, CHARLENE WRIGHT, KRISTIN BOYLAN, MARGARET LAUGHLIN, LESLIE FISCHER, PEGGY DAVIES, CHRISTINE MAERLING, VICTORIA YBARRA, LEE BARRY, SUSAN LAMANTIA, DANIELLE HARRIS	3000 BAYPORT DRIVE SUITE 985 TAMPA, FL 33607	COLLATERAL DOCS	<input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
20.44 ALLY BANK (US BANK-IA) (DOCUMENT CUSTODY DIVISION)(CUSTODIAN) 235 FISHER DRIVE JEANNE ROURKE 319-236-5342 BECKY SHOCK WATERLOO, IA 50701	BECKY SHOCK, MARISSA BALSAMO, MIKE JENKINS, CHARLENE WRIGHT, KRISTIN BOYLAN, MARGARET LAUGHLIN, LESLIE FISCHER, PEGGY DAVIES, CHRISTINE MAERLING, VICTORIA YBARRA, LEE BARRY, SUSAN LAMANTIA, DANIELLE HARRIS	3000 BAYPORT DRIVE SUITE 985 TAMPA, FL 33607	COLLATERAL DOCS	<input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
20.45 CITIBANK, N.A. (CUSTODIAN) 20 COMMERCE CENTER DRIVE MO-CITY RECORDS CENTER LISA WILLIAMS O'FALLON, MO 63366	LISA WILLIAMS, MARISSA BALSAMO, MIKE JENKINS, CHARLENE WRIGHT, KRISTIN BOYLAN, MARGARET LAUGHLIN, LESLIE FISCHER, PEGGY DAVIES, CHRISTINE MAERLING, VICTORIA YBARRA, LEE BARRY, SUSAN LAMANTIA, DANIELLE HARRIS	3000 BAYPORT DRIVE SUITE 985 TAMPA, FL 33607	COLLATERAL DOCS	<input type="checkbox"/> No <input checked="" type="checkbox"/> Yes

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20.46 PNC BANK, N.A. (CUSTODIAN) 3232 NEWMARK DRIVE (B6-YM10-01-2) MORTGAGE SERVICES OPERATIONS, DOCUMENT CUSTODY JAN KIWACKA MIAMISBURG , OH 45342	JAN KIWACKA, MARISSA BALSAMO, MIKE JENKINS, CHARLENE WRIGHT, KRISTIN BOYLAN, MARGARET LAUGHLIN, LESLIE FISCHER, PEGGY DAVIES, CHRISTINE MAERLING, VICTORIA YBARRA, LEE BARRY, SUSAN LAMANTIA, DANIELLE HARRIS	3000 BAYPORT DRIVE SUITE 985 TAMPA, FL 33607	COLLATERAL DOCS	<input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
20.47 BB & T (CUSTODIAN) 5130 PARKWAY PLAZA BLVD UNDERWRITERS CHARLOTTE, NC 28217	MARISSA BALSAMO, MIKE JENKINS, CHARLENE WRIGHT, KRISTIN BOYLAN, MARGARET LAUGHLIN, LESLIE FISCHER, PEGGY DAVIES, CHRISTINE MAERLING, VICTORIA YBARRA, LEE BARRY, SUSAN LAMANTIA, DANIELLE HARRIS	3000 BAYPORT DRIVE SUITE 985 TAMPA, FL 33607	COLLATERAL DOCS	<input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
20.48 EVERBANK (EVB TRAN, USBANK NA) (CUSTODIAN) 7861 BAYBERRY RD ALMA MULHASONOVIC JACKSONVILLE, FL 32256	ALMA MULHASONOVIC, MARISSA BALSAMO, MIKE JENKINS, CHARLENE WRIGHT, KRISTIN BOYLAN, MARGARET LAUGHLIN, LESLIE FISCHER, PEGGY DAVIES, CHRISTINE MAERLING, VICTORIA YBARRA, LEE BARRY, SUSAN LAMANTIA, DANIELLE HARRIS	3000 BAYPORT DRIVE SUITE 985 TAMPA, FL 33607	COLLATERAL DOCS	<input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
20.49 IRON MOUNTAIN 2202 S 7TH ST SUITE C PHEONIX , AZ 85034	ALISA MARTINEZ, GENA COURSEN, KAREN BRYSON, KELLY COONEY,ROBIN BRYANT	3000 BAYPORT DRIVE SUITE 985 TAMPA, FL 33607	ALL DOCUMENTS	<input type="checkbox"/> No <input checked="" type="checkbox"/> Yes

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20.50 IRON MOUNTAIN 6935 FLANDERS DRIVE SAN DIEGO, CA 92121	GENA COURSEN, KAREN BRYSON	3000 BAYPORT DRIVE SUITE 985 TAMPA, FL 33607	ALL DOCUMENTS	<input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
20.51 WELLS FARGO KASOTA (CUSTODIAN) 751 KASOTA AVE SUITE MDC CHASITY KARNOWSKI MINNEAPOLIS, MN 55414	CHASITY KARNOWSKI, YOUA VANG, MARISSA BALSAMO, MIKE JENKINS, CHARLENE WRIGHT, KRISTIN BOYLAN, MARGARET LAUGHLIN, LESLIE FISCHER, PEGGY DAVIES, CHRISTINE MAERLING, VICTORIA YBARRA, LEE BARRY, SUSAN LAMANTIA, DANIELLE HARRIS	3000 BAYPORT DRIVE SUITE 985 TAMPA, FL 33607	COLLATERAL DOCS	<input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
20.52 IRON MOUNTAIN 680 DISTRIBUTION DRIVE ATLANTA, GA 30336	GENA COURSEN, KAREN BRYSON	3000 BAYPORT DRIVE SUITE 985 TAMPA, FL 33607	ALL DOCUMENTS	<input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
20.53 RECORD STORAGE SOLUTIONS 413 6TH STREET RAPID CITY, SD 57701	JERRY ARMSTRONG, CATHLEEN MELENDEZ, JASON KOPPMANN	3000 BAYPORT DRIVE SUITE 985 TAMPA, FL 33607	CLAIMS DOCUMENT	<input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
20.54 IRON MOUNTAIN 455 DUNKSFERRY ROAD BENSALEM, PA 19020	GENA COURSEN, KAREN BRYSON	3000 BAYPORT DRIVE SUITE 985 TAMPA, FL 33607	ALL DOCUMENTS	<input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
20.55 IRON MOUNTAIN 455 DUNKSFERRY ROAD BENSALEM,, PA 19020	GENA COURSEN, KAREN BRYSON	3000 BAYPORT DRIVE SUITE 985 TAMPA, FL 33607	ALL DOCUMENTS	<input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
20.56 IRON MOUNTAIN 100 CROSSING DRIVE BRISTOL, PA 19007	GENA COURSEN, KAREN BRYSON	3000 BAYPORT DRIVE SUITE 985 TAMPA, FL 33607	ALL DOCUMENTS	<input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
20.57 IRON MOUNTAIN 3334 PROGRESS DRIVE BENSALEM, PA 19007	GENA COURSEN, KAREN BRYSON	3000 BAYPORT DRIVE SUITE 985 TAMPA, FL 33607	ALL DOCUMENTS	<input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
20.58 IRON MOUNTAIN 800 CARPENTERS CROSSING FOLCROFT, PA 19032	GENA COURSEN, KAREN BRYSON	3000 BAYPORT DRIVE SUITE 985 TAMPA, FL 33607	ALL DOCUMENTS	<input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
20.59 IRON MOUNTAIN 2300 NEWLINS MILL RD EASTON, PA 19425	GENA COURSEN, KAREN BRYSON	3000 BAYPORT DRIVE SUITE 985 TAMPA, FL 33607	ALL DOCUMENTS	<input type="checkbox"/> No <input checked="" type="checkbox"/> Yes

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20.60 IRON MOUNTAIN 1101 ENTERPRISE DRIVE ROYERSFORD, PA 19460	GENA COURSEN, KAREN BRYSON	3000 BAYPORT DRIVE SUITE 985 TAMPA, FL 33607	ALL DOCUMENTS	<input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
20.61 IRON MOUNTAIN 2000 HENDERSON DRIVE SHARON HILL, PA 19079	GENA COURSEN, KAREN BRYSON	3000 BAYPORT DRIVE SUITE 985 TAMPA, FL 33607	ALL DOCUMENTS	<input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
20.62 IRON MOUNTAIN 2500 HENDERSON DRIVE SHARON HILL, PA 19079	GENA COURSEN, KAREN BRYSON	3000 BAYPORT DRIVE SUITE 985 TAMPA, FL 33607	ALL DOCUMENTS	<input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
20.63 IRON MOUNTAIN 3433 PROGRESS DRIVE BENSALEM, PA 19020	GENA COURSEN, KAREN BRYSON	3000 BAYPORT DRIVE SUITE 985 TAMPA, FL 33607	ALL DOCUMENTS	<input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
20.64 IRON MOUNTAIN 1137 BRANCHTON ROAD BOYERS, PA 16020	GENA COURSEN, KAREN BRYSON	3000 BAYPORT DRIVE SUITE 985 TAMPA, FL 33607	ALL DOCUMENTS	<input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
20.65 IRON MOUNTAIN 100 BAILEY AVE BUFFALO, NY 10010	GENA COURSEN, KAREN BRYSON	3000 BAYPORT DRIVE SUITE 985 TAMPA, FL 33607	ALL DOCUMENTS	<input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
20.66 IRON MOUNTAIN 1248 AVENUE R GRAND PRAIRIE, TX 75050	GENA COURSEN, KAREN BRYSON	3000 BAYPORT DRIVE SUITE 985 TAMPA, FL 33607	ALL DOCUMENTS	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
20.67 IRON MOUNTAIN 920 APOLLO ROAD EAGAN, MN 55121	GENA COURSEN, KAREN BRYSON, PHYLLIS ARRONENZI, CHRISTY CHRISTENSEN	3000 BAYPORT DRIVE SUITE 985 TAMPA, FL 33607	ALL DOCUMENTS	<input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
20.68 IRON MOUNTAIN 1800 COLUMBIAN CLUB CARROLLTON, TX 75006	GENA COURSEN, KAREN BRYSON	3000 BAYPORT DRIVE SUITE 985 TAMPA, FL 33607	ALL DOCUMENTS	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
20.69 IRON MOUNTAIN 1819 S. LAMAR DALLAS, TX 75215	GENA COURSEN, KAREN BRYSON	3000 BAYPORT DRIVE SUITE 985 TAMPA, FL 33607	ALL DOCUMENTS	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
20.70 IRON MOUNTAIN 4117 PINNACLE POINT DALLAS, TX 75215	GENA COURSEN, KAREN BRYSON	3000 BAYPORT DRIVE SUITE 985 TAMPA, FL 33607	ALL DOCUMENTS	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
20.71 IRON MOUNTAIN 2000-B ROBOTICS PLACE FORT WORTH, TX 76118	GENA COURSEN, KAREN BRYSON	3000 BAYPORT DRIVE SUITE 985 TAMPA, FL 33607	ALL DOCUMENTS	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes

Ditech Financial LLC

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Part 10:

Certain Financial Accounts, Safe Deposit Boxes, and Storage Units

20. Off-premises storage

List any property kept in storage units or warehouses within 1 year before filing this case. Do not include facilities that are in a part of a building in which the debtor does business.

☐ None

Facility Name and Address	Names of Anyone with Access to it	Address	Description of the Contents	Does Debtor still have it?
20.72 IRON MOUNTAIN 3255 NEIL ARMSTRONG BLVD - FLOOR 5 EAGAN, MN 55121	ERIC ALTHAUS, ROY DIEHL, JUDY MARTIN, SANDY IRISH-OIEN, DEBRA MONTGOMERY	3000 BAYPORT DRIVE SUITE 985 TAMPA, FL 33607	ELECTRONIC DATA	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
20.73 IRON MOUNTAIN 2335 S ELLIS STREET CHANDLER, AZ 85286	ERIC ALTHAUS, ROY DIEHL, JUDY MARTIN, SANDY IRISH-OIEN, DEBRA MONTGOMERY	3000 BAYPORT DRIVE SUITE 985 TAMPA, FL 33607	ELECTRONIC DATA	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
20.74 IRON MOUNTAIN 21 TERRY AVENUE (ARCHIVAL) BURLINGTON, MA 1803	ROY DIEHL, DEBRA MONTGOMERY	3000 BAYPORT DRIVE SUITE 985 TAMPA, FL 33607	ELECTRONIC DATA	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
20.75 IRON MOUNTAIN 7360 SOUTH KYRENE RD TEMPE, AZ 85283	ROBIN BRYANT, TYLER BROWN, SHANE MARTIN, CRAIG FULFORD	3000 BAYPORT DRIVE SUITE 985 TAMPA, FL 33607	ELECTRONIC DATA	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
20.76 IRON MOUNTAIN 10089 WILLOW CREEK ROAD SAN DIEGO, CA 92131	DEBRA MONTGOMERY, ROY DIEHL	3000 BAYPORT DRIVE SUITE 985 TAMPA, FL 33607	ELECTRONIC DATA	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
20.77 IRON MOUNTAIN 9 SOUTH LOOP DRIVE LESTER, PA 19113	GENA COURSEN, KAREN BRYSON	3000 BAYPORT DRIVE SUITE 985 TAMPA, FL 33607	ALL DOCUMENTS	<input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
20.78 IRON MOUNTAIN 80 ALDRIN EAGAN, MN 55121	GENA COURSEN, KAREN BRYSON, PHYLLIS ARRONENZI, CHRISTY CHRISTENSEN	3000 BAYPORT DRIVE SUITE 985 TAMPA, FL 33607	ALL DOCUMENTS	<input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
20.79 IRON MOUNTAIN 4158 BOULDER RIDGE DRIVE ATLANTA, GA 30336	GENA COURSEN, KAREN BRYSON	3000 BAYPORT DRIVE SUITE 985 TAMPA, FL 33607	ALL DOCUMENTS	<input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
20.80 IRON MOUNTAIN 950 APOLLO ROAD EAGAN, MN 55121	GENA COURSEN, KAREN BRYSON, PHYLLIS ARRONENZI, CHRISTY CHRISTENSEN	3000 BAYPORT DRIVE SUITE 985 TAMPA, FL 33607	ALL DOCUMENTS	<input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
20.81 IRON MOUNTAIN 660 DISTRIBUTION DRIVE ATLANTA, GA 30336	GENA COURSEN, KAREN BRYSON	3000 BAYPORT DRIVE SUITE 985 TAMPA, FL 33607	ALL DOCUMENTS	<input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
20.82 IRON MOUNTAIN 3150 NIFDA BLVD SMYRNA, GA 30080	GENA COURSEN, KAREN BRYSON	3000 BAYPORT DRIVE SUITE 985 TAMPA, FL 33607	ALL DOCUMENTS	<input type="checkbox"/> No <input checked="" type="checkbox"/> Yes

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20. Off-premises storage

List any property kept in storage units or warehouses within 1 year before filing this case. Do not include facilities that are in a part of a building in which the debtor does business.

☐ None

Facility Name and Address	Names of Anyone with Access to it	Address	Description of the Contents	Does Debtor still have it?
20.83 IRON MOUNTAIN 750 DISTRIBUTION DRIVE ATLANTA, GA 30336	GENA COURSEN, KAREN BRYSON	3000 BAYPORT DRIVE SUITE 985 TAMPA, FL 33607	ALL DOCUMENTS	<input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
20.84 IRON MOUNTAIN 5319 TULANE DR SW ATLANTA, GA 30336	GENA COURSEN, KAREN BRYSON	3000 BAYPORT DRIVE SUITE 985 TAMPA, FL 33607	ALL DOCUMENTS	<input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
20.85 IRON MOUNTAIN 600 DISTRIBUTION DRIVE ATLANTA, GA 30336	GENA COURSEN, KAREN BRYSON	3000 BAYPORT DRIVE SUITE 985 TAMPA, FL 33607	ALL DOCUMENTS	<input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
20.86 IRON MOUNTAIN 700 DISTRIBUTION DRIVE ATLANTA, GA 30336	GENA COURSEN, KAREN BRYSON	3000 BAYPORT DRIVE SUITE 985 TAMPA, FL 33607	ALL DOCUMENTS	<input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
20.87 IRON MOUNTAIN 341 ARI COURT ADISON, IL 60101	GENA COURSEN, KAREN BRYSON	3000 BAYPORT DRIVE SUITE 985 TAMPA, FL 33607	ALL DOCUMENTS	<input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
20.88 IRON MOUNTAIN 2420 SOUTH 7TH ST LOUISVILLE, KY 40208	GENA COURSEN, KAREN BRYSON	3000 BAYPORT DRIVE SUITE 985 TAMPA, FL 33607	ALL DOCUMENTS	<input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
20.89 IRON MOUNTAIN 7605 DORSEY RUN RD JESSUP , MD 20794	GENA COURSEN, KAREN BRYSON	3000 BAYPORT DRIVE SUITE 985 TAMPA, FL 33607	ALL DOCUMENTS	<input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
20.90 IRON MOUNTAIN 8240 PATUXENT RANGE RD JESSUP , MD 20794	GENA COURSEN, KAREN BRYSON	3000 BAYPORT DRIVE SUITE 985 TAMPA, FL 33607	ALL DOCUMENTS	<input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
20.91 IRON MOUNTAIN 13425 BRANCHVIEW LANE FARMERS BRANCH, TX 75234	GENA COURSEN, KAREN BRYSON	3000 BAYPORT DRIVE SUITE 985 TAMPA, FL 33607	ALL DOCUMENTS	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
20.92 IRON MOUNTAIN 3334 PROGRESS DRIVE BENSALEM, PA 19020	GENA COURSEN, KAREN BRYSON	3000 BAYPORT DRIVE SUITE 985 TAMPA, FL 33607	ALL DOCUMENTS	<input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
20.93 IRON MOUNTAIN 30 KREMP ROAD MOHNTON, PA 19540	GENA COURSEN, KAREN BRYSON	3000 BAYPORT DRIVE SUITE 985 TAMPA, FL 33607	ALL DOCUMENTS	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
20.94 IRON MOUNTAIN 100 CROSSING DRIVE BRISTOL BRISTOL, PA 19007	GENA COURSEN, KAREN BRYSON	3000 BAYPORT DRIVE SUITE 985 TAMPA, FL 33607	ALL DOCUMENTS	<input type="checkbox"/> No <input checked="" type="checkbox"/> Yes

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Part 10:

Certain Financial Accounts, Safe Deposit Boxes, and Storage Units

20. Off-premises storage

List any property kept in storage units or warehouses within 1 year before filing this case. Do not include facilities that are in a part of a building in which the debtor does business.

☐ None

Facility Name and Address	Names of Anyone with Access to it	Address	Description of the Contents	Does Debtor still have it?
20.95 IRON MOUNTAIN 9715 JAMES AVE BLOOMINGTON, MN 55431	GENA COURSEN, KAREN BRYSON, PHYLLIS ARRONENZI, CHRISTY CHRISTENSEN	3000 BAYPORT DRIVE SUITE 985 TAMPA, FL 33607	ALL DOCUMENTS	<input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
20.96 IRON MOUNTAIN 9500 W. BLOOMINGTON FREEWAY BLOOMINGTON, MN 55431	GENA COURSEN, KAREN BRYSON, PHYLLIS ARRONENZI, CHRISTY CHRISTENSEN	3000 BAYPORT DRIVE SUITE 985 TAMPA, FL 33607	ALL DOCUMENTS	<input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
20.97 IRON MOUNTAIN 10951 HAMPSHIRE AVE BLOOMINGTON, MN 55431	GENA COURSEN, KAREN BRYSON, PHYLLIS ARRONENZI, CHRISTY CHRISTENSEN	3000 BAYPORT DRIVE SUITE 985 TAMPA, FL 33607	ALL DOCUMENTS	<input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
20.98 IRON MOUNTAIN 2301 DUPONT AVE BURNSVILLE, MN 55337	GENA COURSEN, KAREN BRYSON, PHYLLIS ARRONENZI, CHRISTY CHRISTENSEN	3000 BAYPORT DRIVE SUITE 985 TAMPA, FL 33607	ALL DOCUMENTS	<input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
20.99 IRON MOUNTAIN 2085 ELLIS AVENUE ST. PAUL, MN 55114	GENA COURSEN, KAREN BRYSON, PHYLLIS ARRONENZI, CHRISTY CHRISTENSEN	3000 BAYPORT DRIVE SUITE 985 TAMPA, FL 33607	ALL DOCUMENTS	<input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
20.100 IRON MOUNTAIN 2920-E HUTCHINSON MCDONALD D CHARLOTTE, NC 28269	GENA COURSEN, KAREN BRYSON	3000 BAYPORT DRIVE SUITE 985 TAMPA, FL 33607	ALL DOCUMENTS	<input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
20.101 IRON MOUNTAIN 800 ARLINGTON RD SUITE B SWEDESBORO, NJ 8085	GENA COURSEN, KAREN BRYSON	3000 BAYPORT DRIVE SUITE 985 TAMPA, FL 33607	ALL DOCUMENTS	<input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
20.102 IRON MOUNTAIN 165 CATRON DR RENO, NV 89512	GENA COURSEN, KAREN BRYSON	3000 BAYPORT DRIVE SUITE 985 TAMPA, FL 33607	ALL DOCUMENTS	<input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
20.103 IRON MOUNTAIN 8679 GREENWOOD PL SAVAGE, MD 20763	GENA COURSEN, KAREN BRYSON	3000 BAYPORT DRIVE SUITE 985 TAMPA, FL 33607	ALL DOCUMENTS	<input type="checkbox"/> No <input checked="" type="checkbox"/> Yes

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Part 10:

Certain Financial Accounts, Safe Deposit Boxes, and Storage Units

20. Off-premises storage

List any property kept in storage units or warehouses within 1 year before filing this case. Do not include facilities that are in a part of a building in which the debtor does business.

☐ None

Facility Name and Address	Names of Anyone with Access to it	Address	Description of the Contents	Does Debtor still have it?

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Part 11:

Property the Debtor Holds or Controls That the Debtor Does Not Own

21. Property held for another

List any property that the debtor holds or controls that another entity owns. Include any property borrowed from, being stored for, or held in trust. Do not list leased or rented property.

☒ None

Owner's Name and Address	Location of the Property	Description of the Property	Value
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21.1 NONE

Ditech Financial LLC

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Part 12:

Details About Environmental Information

For the purpose of Part 12, the following definitions apply:

- Environmental law means any statute or governmental regulation that concerns pollution, contamination, or hazardous material, regardless of the medium affected (air, land, water, or any other medium).
- Site means any location, facility, or property, including disposal sites, that the debtor now owns, operates, or utilizes or that the debtor formerly owned, operated, or utilized.
- Hazardous material means anything that an environmental law defines as hazardous or toxic, or describes as a pollutant, contaminant, or a similarly harmful substance.

Report all notices, releases, and proceedings known, regardless of when they occurred.

22. Has the debtor been a party in any judicial or administrative proceeding under any environmental law? Include settlements and orders.

- ☒ No
☐ Yes. Provide details below.

Case Title and Case Number	Court or Agency Name and Address	Nature of Proceeding	Status
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22.1 NONE

Ditech Financial LLC

Case Number:

19-10414

Part 12: Details About Environmental Information

For the purpose of Part 12, the following definitions apply:

- Environmental law means any statute or governmental regulation that concerns pollution, contamination, or hazardous material, regardless of the medium affected (air, land, water, or any other medium).
- Site means any location, facility, or property, including disposal sites, that the debtor now owns, operates, or utilizes or that the debtor formerly owned, operated, or utilized.
- Hazardous material means anything than an environmental law defines as hazardous or toxic, or describes as a pollutant, contaminant, or a similiary harmful substance.

Report all notices, releases, and proceedings known, regardless of when they occurred.

23. Has any governmental unit otherwise notified the debtor that the debtor may be liable under or in violation of an environmental law?

- ☒ No
☐ Yes. Provide details below.

Site Name and Address	Governmental Unit Name and Address	Environmental Law, if Known	Date of Notice
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23.1 NONE

Ditech Financial LLC

Case Number:

19-10414

Part 12: Details About Environmental Information

For the purpose of Part 12, the following definitions apply:

- Environmental law means any statute or governmental regulation that concerns pollution, contamination, or hazardous material, regardless of the medium affected (air, land, water, or any other medium).
- Site means any location, facility, or property, including disposal sites, that the debtor now owns, operates, or utilizes or that the debtor formerly owned, operated, or utilized.
- Hazardous material means anything that an environmental law defines as hazardous or toxic, or describes as a pollutant, contaminant, or a similiary harmful substance.

Report all notices, releases, and proceedings known, regardless of when they occurred.

24. Has the debtor notified any governmental unit of any release of hazardous material?

☒ No

☐ Yes. Provide details below.

Site Name and Address	Governmental Unit Name and Address	Environmental Law, if Known	Date of Notice
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24.1 NONE

Ditech Financial LLC

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Part 13:

Details About the Debtor's Business or Connections to Any Business

25. Other businesses in which the debtor has or has had an interest

List any business for which the debtor was an owner, partner, member, or otherwise a person in control within 6 years before filing this case.

Include this information even if already listed in the Schedules.

☐ None

Business Name and Address	Describe the Nature of the Business	Employer Identification Number	Dates Business Existed
			<i>Do not include SSN or ITIN</i>
25.1 DITECH AGENCY ADVANCE DEPOSITOR LLC 1100 VIRGINIA DRIVE SUITE 100A FORT WASHINGTON, PA 19034	SUBSIDIARY	82-3961713	1/3/2018 -
25.2 DITECH AGENCY ADVANCE TRUST 1100 VIRGINIA DRIVE SUITE 100A FORT WASHINGTON, PA 19034	SUBSIDIARY	82-6828515	1/9/2018 -
25.3 DITECH PLS ADVANCE DEPOSITOR LLC 1100 VIRGINIA DRIVE SUITE 100A FORT WASHINGTON, PA 19034	SUBSIDIARY	82-3937488	1/3/2018 -
25.4 DITECH PLS ADVANCE TRUST II 1100 VIRGINIA DRIVE SUITE 100A FORT WASHINGTON, PA 19034	SUBSIDIARY	82-6828558	1/9/2018 -
25.5 GREEN TREE ADVANCE RECEIVABLES II LLC 1100 VIRGINIA DRIVE SUITE 100A FORT WASHINGTON, PA 19034	SUBSIDIARY	27-0589780	6/22/2009 - 6/14/2018
25.6 GREEN TREE ADVANCE RECEIVABLES III LLC 1100 VIRGINIA DRIVE SUITE 100A FORT WASHINGTON, PA 19034	SUBSIDIARY	46-4322872	12/13/2013 -
25.7 GREEN TREE AGENCY ADVANCE FUNDING TRUST I 1100 VIRGINIA DRIVE SUITE 100A FORT WASHINGTON, PA 19034	SUBSIDIARY	32-6332008	12/13/2013 - 6/5/2018

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Part 13:

Details About the Debtor's Business or Connections to Any Business

26. Books, records, and financial statements

26a. List all accountants and bookkeepers who maintained the debtor's books and records within 2 years before filing this case.

☐ None

Name and Address		Dates of Service	
26a.1	GARY TILLET - CHIEF FINANCIAL OFFICER 3000 BAYPORT DR #985 TAMPA, FL 33607	From: 2/11/2017	To: 2/1/2018
26a.2	GERALD LOMBARDO - CHIEF FINANCIAL OFFICER 3000 BAYPORT DR #985 TAMPA, FL 33607	From: 2/1/2018	To: 2/11/2019
26a.3	KIM PEREZ - SVP, CHIEF ACCOUNTING OFFICER 3000 BAYPORT DR #985 TAMPA, FL 33607	From: 2/11/2017	To: 2/11/2019

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Part 13:

Details About the Debtor's Business or Connections to Any Business

26. Books, records, and financial statements

26b. List all firms or individuals who have audited, compiled, or reviewed debtor's books of account and records or prepared a financial statement within 2 years before filing this case.

☐ None

Name and Address		Dates of Service	
26b.1	ERNST AND YOUNG LLP 3712 SOLUTIONS CENTER CHICAGO, IL 60677-3007	From: 2/11/2017	To: 2/11/2019

Ditech Financial LLC

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Part 13:

Details About the Debtor's Business or Connections to Any Business

26. Books, records, and financial statements

26c. List all firms or individuals who were in possession of the debtor's books of account and records when this case is filed.

☐ None

Name and Address

**If any Books of Account and Records are
Unavailable, Explain Why**

26c.1 GERALD LOMBARDO - CHIEF FINANCIAL OFFICER
3000 BAYPORT DR #985
TAMPA, FL 33607

26c.2 KIM PEREZ - SVP, CHIEF ACCOUNTING OFFICER
3000 BAYPORT DR #985
TAMPA, FL 33607

Ditech Financial LLC

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Part 13:

Details About the Debtor's Business or Connections to Any Business

26. Books, records, and financial statements

26d. List all financial institutions, creditors, and other parties, including mercantile and trade agencies, to whom the debtor issued a financial statement within 2 years before filing this case.

☐ None

Name and Address

26d.1 SEE ATTACHED GLOBAL NOTES

Ditech Financial LLC

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Part 13:

Details About the Debtor's Business or Connections to Any Business

27. Inventories

Have any inventories of the debtor's property been taken within 2 years before filing this case?

☒ No

☐ Yes. Give the details about the two most recent inventories.

Name of the Person who Supervised the Taking of the Inventory	Name and Address of the Person who has Possession of Inventory Records	Date of Inventory	Dollar Amount	Basis
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27.1 NONE

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Part 13:

Details About the Debtor's Business or Connections to Any Business

28. List the debtor's officers, directors, managing members, general partners, members in control, controlling shareholders, or other people in control of the debtor at the time of the filing of this case.

Name and Address	Position and Nature of any Interest	Percent of Interest, if any
28.1 AKHIL GOEL 1100 VIRGINIA DRIVE SUITE 100A FORT WASHINGTON, PA 19034	PRIVACY OFFICER	
28.2 ALFRED YOUNG, JR 1100 VIRGINIA DRIVE SUITE 100A FORT WASHINGTON, PA 19034	EVP AND CHIEF RISK AND COMPLIANCE OFFICER	
28.3 AMY COOPER 1100 VIRGINIA DRIVE SUITE 100A FORT WASHINGTON, PA 19034	VICE PRESIDENT, LOAN SERVICING	
28.4 ANDREW BADSTUBNER 1100 VIRGINIA DRIVE SUITE 100A FORT WASHINGTON, PA 19034	CHIEF TECHNOLOGY OFFICER	
28.5 ANNETTE DESAULNIERS 1100 VIRGINIA DRIVE SUITE 100A FORT WASHINGTON, PA 19034	VICE PRESIDENT, LOAN SERVICING	
28.6 BRENT LINDAHL 1100 VIRGINIA DRIVE SUITE 100A FORT WASHINGTON, PA 19034	VICE PRESIDENT AND ASSISTANT SECRETARY	
28.7 BRIAN GAROFALO 1100 VIRGINIA DRIVE SUITE 100A FORT WASHINGTON, PA 19034	ASSISTANT VICE PRESIDENT, VALUATION ANALYTICS	
28.8 CAROLINE D'ALONZO 1100 VIRGINIA DRIVE SUITE 100A FORT WASHINGTON, PA 19034	ASSISTANT VICE PRESIDENT, RISK AND COMPLIANCE	
28.9 CHRISTINA TRIBBLE 1100 VIRGINIA DRIVE SUITE 100A FORT WASHINGTON, PA 19034	ASSISTANT VICE PRESIDENT AND ASSISTANT SECRETARY	
28.10 CYNTHIA GLAD 1100 VIRGINIA DRIVE SUITE 100A FORT WASHINGTON, PA 19034	VICE PRESIDENT, TAX	
28.11 DANIEL MCLAREN 1100 VIRGINIA DRIVE SUITE 100A FORT WASHINGTON, PA 19034	VICE PRESIDENT, DIRECT LENDING	
28.12 DARRELL NEITZEL 1100 VIRGINIA DRIVE SUITE 100A FORT WASHINGTON, PA 19034	SVP, CUSTOMER CONTACT OPERATIONS	

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Part 13:

Details About the Debtor's Business or Connections to Any Business

28. List the debtor's officers, directors, managing members, general partners, members in control, controlling shareholders, or other people in control of the debtor at the time of the filing of this case.

Name and Address	Position and Nature of any Interest	Percent of Interest, if any
28.13 DAVID LUBER 1100 VIRGINIA DRIVE SUITE 100A FORT WASHINGTON, PA 19034	VICE PRESIDENT, CONSUMER DIRECT SALES	
28.14 DAVID SEELEY 1100 VIRGINIA DRIVE SUITE 100A FORT WASHINGTON, PA 19034	ASSISTANT VICE PRESIDENT, TREASURY	
28.15 DEBORAH KNOTTS 1100 VIRGINIA DRIVE SUITE 100A FORT WASHINGTON, PA 19034	SENIOR VICE PRESIDENT, DIRECT LENDING	
28.16 DEBRA MONTGOMERY 1100 VIRGINIA DRIVE SUITE 100A FORT WASHINGTON, PA 19034	ASSISTANT VICE PRESIDENT, IT	
28.17 ELIZABETH DESILVA 1100 VIRGINIA DRIVE SUITE 100A FORT WASHINGTON, PA 19034	VICE PRESIDENT, CHIEF SERVICING COUNSEL AND ASSISTANT SECRETARY	
28.18 ELIZABETH MONAHAN 1100 VIRGINIA DRIVE SUITE 100A FORT WASHINGTON, PA 19034	SENIOR VICE PRESIDENT AND CHIEF HUMAN RESOURCES OFFICER	
28.19 ERIC KEITH LAMMONS 1100 VIRGINIA DRIVE SUITE 100A FORT WASHINGTON, PA 19034	VICE PRESIDENT, CUSTOMER CONTACT OPERATIONS	
28.20 ERIKA JOHNSON 1100 VIRGINIA DRIVE SUITE 100A FORT WASHINGTON, PA 19034	ASSISTANT VICE PRESIDENT, RISK AND COMPLIANCE	
28.21 GEORGE R. ISOM 1100 VIRGINIA DRIVE SUITE 100A FORT WASHINGTON, PA 19034	ASSISTANT SECRETARY	
28.22 GERALD BUETTLER 1100 VIRGINIA DRIVE SUITE 100A FORT WASHINGTON, PA 19034	ASSISTANT VICE PRESIDENT, RISK AND COMPLIANCE	
28.23 GRADY SMITH 1100 VIRGINIA DRIVE SUITE 100A FORT WASHINGTON, PA 19034	VICE PRESIDENT	
28.24 GREG FREESE 1100 VIRGINIA DRIVE SUITE 100A FORT WASHINGTON, PA 19034	VICE PRESIDENT AND ASSISTANT TREASURER	

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Details About the Debtor's Business or Connections to Any Business

28. List the debtor's officers, directors, managing members, general partners, members in control, controlling shareholders, or other people in control of the debtor at the time of the filing of this case.

Name and Address	Position and Nature of any Interest	Percent of Interest, if any
28.25 JAMES HEINZEN 1100 VIRGINIA DRIVE SUITE 100A FORT WASHINGTON, PA 19034	VICE PRESIDENT	
28.26 JAMES SHIELDS 1100 VIRGINIA DRIVE SUITE 100A FORT WASHINGTON, PA 19034	ASSISTANT SECRETARY	
28.27 JEANETTA BROWN 1100 VIRGINIA DRIVE SUITE 100A FORT WASHINGTON, PA 19034	VICE PRESIDENT AND ASSISTANT SECRETARY	
28.28 JEFF MOORE 1100 VIRGINIA DRIVE SUITE 100A FORT WASHINGTON, PA 19034	VICE PRESIDENT, PERFORMING SERVICING	
28.29 JOANNA COLANERI 1100 VIRGINIA DRIVE SUITE 100A FORT WASHINGTON, PA 19034	SVP AND TREASURER	
28.30 JOEL HANKS 1100 VIRGINIA DRIVE SUITE 100A FORT WASHINGTON, PA 19034	VICE PRESIDENT, CUSTOMER CONTACT OPERATIONS	
28.31 JOHN SEALY 1100 VIRGINIA DRIVE SUITE 100A FORT WASHINGTON, PA 19034	ASSISTANT SECRETARY	
28.32 JOSEPH DESTASIO 1100 VIRGINIA DRIVE SUITE 100A FORT WASHINGTON, PA 19034	VICE PRESIDENT, SERVICING	
28.33 JOSEPH H. KELLY, JR. 1100 VIRGINIA DRIVE SUITE 100A FORT WASHINGTON, PA 19034	VICE PRESIDENT	
28.34 JOSEPH RUHLIN 1100 VIRGINIA DRIVE SUITE 100A FORT WASHINGTON, PA 19034	VICE PRESIDENT AND ASSISTANT TREASURER	
28.35 JUSTIN WISE 1100 VIRGINIA DRIVE SUITE 100A FORT WASHINGTON, PA 19034	ASSISTANT SECRETARY	
28.36 KEN MORPHIS 1100 VIRGINIA DRIVE SUITE 100A FORT WASHINGTON, PA 19034	ASSISTANT SECRETARY	

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Details About the Debtor's Business or Connections to Any Business

28. List the debtor's officers, directors, managing members, general partners, members in control, controlling shareholders, or other people in control of the debtor at the time of the filing of this case.

Name and Address	Position and Nature of any Interest	Percent of Interest, if any
28.37 KENNETH N. KRAUS 1100 VIRGINIA DRIVE SUITE 100A FORT WASHINGTON, PA 19034	ASSISTANT SECRETARY	
28.38 KIMBERLY A. PEREZ 1100 VIRGINIA DRIVE SUITE 100A FORT WASHINGTON, PA 19034	SVP AND CHIEF ACCOUNTING OFFICER	
28.39 KIMBERLY FLYNT 1100 VIRGINIA DRIVE SUITE 100A FORT WASHINGTON, PA 19034	VICE PRESIDENT, BUSINESS CONTROL	
28.40 KIMBERLY OLSON 1100 VIRGINIA DRIVE SUITE 100A FORT WASHINGTON, PA 19034	ASSISTANT VICE PRESIDENT, VALUATION ANALYTICS	
28.41 LARRY LOESER 1100 VIRGINIA DRIVE SUITE 100A FORT WASHINGTON, PA 19034	ASSISTANT VICE PRESIDENT, IT	
28.42 LAURA REICHEL 1100 VIRGINIA DRIVE SUITE 100A FORT WASHINGTON, PA 19034	SENIOR VICE PRESIDENT, GOVERNMENT AGENCIES, PRODUCT DEVELOPMENT AND INDUSTRY RELATIONS	
28.43 LEONARD YAMPOLSKY 1100 VIRGINIA DRIVE SUITE 100A FORT WASHINGTON, PA 19034	ASSISTANT VICE PRESIDENT, IT	
28.44 LOUIS RECCHILONGO 1100 VIRGINIA DRIVE SUITE 100A FORT WASHINGTON, PA 19034	VICE PRESIDENT AND BANK SECRECY ACT/ANTI- MONEY LAUNDERING OFFICER	
28.45 MARGARET BELTON 1100 VIRGINIA DRIVE SUITE 100A FORT WASHINGTON, PA 19034	VICE PRESIDENT, LOAN ADMINISTRATION	
28.46 MARIANNE MAINARDI 1100 VIRGINIA DRIVE SUITE 100A FORT WASHINGTON, PA 19034	SENIOR VICE PRESIDENT, BUSINESS LENDING	
28.47 MARK FOLEY 1100 VIRGINIA DRIVE SUITE 100A FORT WASHINGTON, PA 19034	VICE PRESIDENT, ASSET RECEIVABLES MANAGEMENT	
28.48 MARK KOSANKE, SR. 1100 VIRGINIA DRIVE SUITE 100A FORT WASHINGTON, PA 19034	VICE PRESIDENT, IT	

Ditech Financial LLC

Case Number:

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Part 13:

Details About the Debtor's Business or Connections to Any Business

28. List the debtor's officers, directors, managing members, general partners, members in control, controlling shareholders, or other people in control of the debtor at the time of the filing of this case.

Name and Address	Position and Nature of any Interest	Percent of Interest, if any
28.49 MARK REGENSBURGER 1100 VIRGINIA DRIVE SUITE 100A FORT WASHINGTON, PA 19034	ASSISTANT VICE PRESIDENT, DIRECT LENDING	
28.50 MARTHA STERNITZKE 1100 VIRGINIA DRIVE SUITE 100A FORT WASHINGTON, PA 19034	ASSISTANT VICE PRESIDENT, DIALER OPERATIONS	
28.51 MATTHEW WACH 1100 VIRGINIA DRIVE SUITE 100A FORT WASHINGTON, PA 19034	ASSISTANT VICE PRESIDENT, RISK AND COMPLIANCE	
28.52 MICHAEL SQUILLANTE 1100 VIRGINIA DRIVE SUITE 100A FORT WASHINGTON, PA 19034	CHIEF SERVICING OFFICER	
28.53 MILISSA GODSIL 1100 VIRGINIA DRIVE SUITE 100A FORT WASHINGTON, PA 19034	ASSISTANT VICE PRESIDENT, RISK AND COMPLIANCE	
28.54 ORALEE BOUCHER 1100 VIRGINIA DRIVE SUITE 100A FORT WASHINGTON, PA 19034	ASSISTANT VICE PRESIDENT, ACCOUNTING OPERATIONS	
28.55 PATRICIA HOBBIB 1100 VIRGINIA DRIVE SUITE 100A FORT WASHINGTON, PA 19034	SVP AND SECRETARY	
28.56 PATRICK CANNON 1100 VIRGINIA DRIVE SUITE 100A FORT WASHINGTON, PA 19034	VICE PRESIDENT AND ASSISTANT SECRETARY	
28.57 PATRICK DAWKINS 1100 VIRGINIA DRIVE SUITE 100A FORT WASHINGTON, PA 19034	ASSISTANT SECRETARY	
28.58 PERRY OAKE 1100 VIRGINIA DRIVE SUITE 100A FORT WASHINGTON, PA 19034	VICE PRESIDENT AND ASSISTANT SECRETARY	
28.59 PETER GIAMPORCARO 1100 VIRGINIA DRIVE SUITE 100A FORT WASHINGTON, PA 19034	VICE PRESIDENT AND ASSISTANT SECRETARY	
28.60 PHILIP D. WILKINSON 1100 VIRGINIA DRIVE SUITE 100A FORT WASHINGTON, PA 19034	ASSISTANT SECRETARY	

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Part 13:

Details About the Debtor's Business or Connections to Any Business

28. List the debtor's officers, directors, managing members, general partners, members in control, controlling shareholders, or other people in control of the debtor at the time of the filing of this case.

Name and Address	Position and Nature of any Interest	Percent of Interest, if any
28.61 PIETER VANZYL 1100 VIRGINIA DRIVE SUITE 100A FORT WASHINGTON, PA 19034	VICE PRESIDENT AND ASSISTANT TREASURER	
28.62 RAFAEL SANCHEZ 1100 VIRGINIA DRIVE SUITE 100A FORT WASHINGTON, PA 19034	VICE PRESIDENT, CUSTOMER CONTACT OPERATIONS	
28.63 RAY MUELLER 1100 VIRGINIA DRIVE SUITE 100A FORT WASHINGTON, PA 19034	ASSISTANT VICE PRESIDENT, LOAN SERVICING	
28.64 REBECCA HAHN 1100 VIRGINIA DRIVE SUITE 100A FORT WASHINGTON, PA 19034	ASSISTANT VICE PRESIDENT, ACCOUNTING OPERATIONS	
28.65 RICHARD MILLER 1100 VIRGINIA DRIVE SUITE 100A FORT WASHINGTON, PA 19034	VICE PRESIDENT AND CONTROLLER	
28.66 ROBERT HORA 1100 VIRGINIA DRIVE SUITE 100A FORT WASHINGTON, PA 19034	VICE PRESIDENT, DEFAULT SERVICING	
28.67 ROBERT PIEKLO 1100 VIRGINIA DRIVE SUITE 100A FORT WASHINGTON, PA 19034	HEAD OF LENDING AND REVENUE MANAGEMENT	
28.68 ROBERT TOLLEY 1100 VIRGINIA DRIVE SUITE 100A FORT WASHINGTON, PA 19034	VICE PRESIDENT, IT	
28.69 RODNEY J. (RJOHN) STEINBERGER 1100 VIRGINIA DRIVE SUITE 100A FORT WASHINGTON, PA 19034	VICE PRESIDENT, IT	
28.70 SAMUEL (KEITH) CHAMBERS 1100 VIRGINIA DRIVE SUITE 100A FORT WASHINGTON, PA 19034	ASSISTANT SECRETARY	
28.71 SCOTT HOFFMAN 1100 VIRGINIA DRIVE SUITE 100A FORT WASHINGTON, PA 19034	ASSISTANT VICE PRESIDENT, IT	
28.72 SHANA BARLIEB 1100 VIRGINIA DRIVE SUITE 100A FORT WASHINGTON, PA 19034	VICE PRESIDENT AND ASSISTANT SECRETARY	

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Part 13:

Details About the Debtor's Business or Connections to Any Business

28. List the debtor's officers, directors, managing members, general partners, members in control, controlling shareholders, or other people in control of the debtor at the time of the filing of this case.

Name and Address	Position and Nature of any Interest	Percent of Interest, if any
28.73 SUSAN MEIER 1100 VIRGINIA DRIVE SUITE 100A FORT WASHINGTON, PA 19034	VICE PRESIDENT, LOAN ADMINISTRATION	
28.74 TAMMY M. CREAMER 1100 VIRGINIA DRIVE SUITE 100A FORT WASHINGTON, PA 19034	ASSISTANT SECRETARY	
28.75 THOMAS FELIX 1100 VIRGINIA DRIVE SUITE 100A FORT WASHINGTON, PA 19034	VICE PRESIDENT, CAPITAL MARKETS	
28.76 TODD BLOCK 1100 VIRGINIA DRIVE SUITE 100A FORT WASHINGTON, PA 19034	SENIOR VICE PRESIDENT, CAPITAL MARKETS	
28.77 VANCE NELSON 1100 VIRGINIA DRIVE SUITE 100A FORT WASHINGTON, PA 19034	VICE PRESIDENT, BANKRUPTCY	
28.78 WALTER MANAGEMENT HOLDING COMPANY LLC 1100 VIRGINIA DRIVE SUITE 100A FORT WASHINGTON, PA 19034	OWNERSHIP INTEREST	100.00%
28.79 WANDA J. LAMB-LINDOW 1100 VIRGINIA DRIVE SUITE 100A FORT WASHINGTON, PA 19034	ASSISTANT VICE PRESIDENT AND ASSISTANT SECRETARY	
28.80 WILLIAM R. GARNER 1100 VIRGINIA DRIVE SUITE 100A FORT WASHINGTON, PA 19034	ASSISTANT SECRETARY	
28.81 WILLIAM R. THOMPSON 1100 VIRGINIA DRIVE SUITE 100A FORT WASHINGTON, PA 19034	VICE PRESIDENT AND ASSISTANT SECRETARY	

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Part 13:

Details About the Debtor's Business or Connections to Any Business

29. Within 1 year before the filing of this case, did the debtor have officers, directors, managing members, general partners, members in control of the debtor, or shareholders in control of the debtor who no longer hold these positions?

- ☐ No
☒ Yes. Identify below.

Name and Address	Position and Nature of Interest	Period During Which Position Was Held
29.1 ALTON PORTER 1100 VIRGINIA DRIVE SUITE 100A FORT WASHINGTON, PA 19034	VICE PRESIDENT LOAN SERVICING	From: <u>1/4/2016</u> To: <u>10/15/2018</u>
29.2 ANTHONY RENZI 1100 VIRGINIA DRIVE SUITE 100A FORT WASHINGTON, PA 19034	CHIEF EXECUTIVE OFFICER AND PRESIDENT	From: <u>10/13/2016</u> To: <u>2/20/2018</u>
29.3 CHERYL COLLINS 1100 VIRGINIA DRIVE SUITE 100A FORT WASHINGTON, PA 19034	SENIOR VICE PRESIDENT AND TREASURER	From: <u>6/3/2005</u> To: <u>7/1/2018</u>
29.4 CRAIG FULFORD 1100 VIRGINIA DRIVE SUITE 100A FORT WASHINGTON, PA 19034	VICE PRESIDENT, IT	From: <u>8/31/2015</u> To: <u>3/16/2018</u>
29.5 DANIELLE RAWLS 1100 VIRGINIA DRIVE SUITE 100A FORT WASHINGTON, PA 19034	PRIVACY OFFICER	From: <u>1/7/2019</u> To: <u>2/1/2019</u>
29.6 HEIDI OLIVER 1100 VIRGINIA DRIVE SUITE 100A FORT WASHINGTON, PA 19034	VICE PRESIDENT, IT	From: <u>8/31/2015</u> To: <u>3/30/2018</u>
29.7 JAMES BUCK 1100 VIRGINIA DRIVE SUITE 100A FORT WASHINGTON, PA 19034	SENIOR VICE PRESIDENT, IT	From: <u>8/31/2015</u> To: <u>11/2/2018</u>
29.8 JAMES HAYDEN 1100 VIRGINIA DRIVE SUITE 100A FORT WASHINGTON, PA 19034	CHIEF REVENUE OFFICER	From: <u>2/20/2018</u> To: <u>6/1/2018</u>

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Case Number:

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Part 13:

Details About the Debtor's Business or Connections to Any Business

29. Within 1 year before the filing of this case, did the debtor have officers, directors, managing members, general partners, members in control of the debtor, or shareholders in control of the debtor who no longer hold these positions?

- ☐ No
☒ Yes. Identify below.

Name and Address	Position and Nature of Interest	Period During Which Position Was Held
29.9 JOHN ANDRES 1100 VIRGINIA DRIVE SUITE 100A FORT WASHINGTON, PA 19034	ASSISTANT VICE PRESIDENT, TREASURY	From: 8/31/2015 To: 9/21/2018
29.10 JOHN PARRES 1100 VIRGINIA DRIVE SUITE 100A FORT WASHINGTON, PA 19034	VICE PRESIDENT, CUSTOMER SERVICE	From: 8/25/2016 To: 4/27/2018
29.11 KIMBERLY GIBSON 1100 VIRGINIA DRIVE SUITE 100A FORT WASHINGTON, PA 19034	SENIOR VICE PRESIDENT, CORE SERVICING OPERATIONS	From: 2/20/2017 To: 9/3/2018
29.12 MARTIN BURD 1100 VIRGINIA DRIVE SUITE 100A FORT WASHINGTON, PA 19034	VICE PRESIDENT DEFAULT SERVICING	From: 8/31/2015 To: 7/3/2018
29.13 MARY MORRIS 1100 VIRGINIA DRIVE SUITE 100A FORT WASHINGTON, PA 19034	VICE PRESIDENT, IT	From: 6/5/2017 To: 6/1/2018
29.14 MATTHEW DETWILER 1100 VIRGINIA DRIVE SUITE 100A FORT WASHINGTON, PA 19034	SENIOR VICE PRESIDENT, BUSINESS DEVELOPMENT	From: 8/31/2015 To: 4/30/2018
29.15 MICHAEL JANSEN 1100 VIRGINIA DRIVE SUITE 100A FORT WASHINGTON, PA 19034	VICE PRESIDENT, COLLECTIONS	From: 10/14/2015 To: 4/27/2018
29.16 NATHAN LONGFELLOW 1100 VIRGINIA DRIVE SUITE 100A FORT WASHINGTON, PA 19034	CHIEF DIGITAL OFFICER	From: 2/6/2017 To: 6/28/2018

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Case Number:

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Part 13:

Details About the Debtor's Business or Connections to Any Business

29. Within 1 year before the filing of this case, did the debtor have officers, directors, managing members, general partners, members in control of the debtor, or shareholders in control of the debtor who no longer hold these positions?

- ☐ No
☒ Yes. Identify below.

Name and Address	Position and Nature of Interest	Period During Which Position Was Held	
29.17 NICK ABRAMOVICH 1100 VIRGINIA DRIVE SUITE 100A FORT WASHINGTON, PA 19034	CHIEF MARKETING OFFICER	From: 9/6/2017	To: 11/13/2018
29.18 RAFAEL TRINIDAD 1100 VIRGINIA DRIVE SUITE 100A FORT WASHINGTON, PA 19034	VICE PRESIDENT, CONSUMER DIRECT SALES	From: 4/16/2018	To: 6/1/2018
29.19 REBECCA JENSEN 1100 VIRGINIA DRIVE SUITE 100A FORT WASHINGTON, PA 19034	ASSISTANT VICE PRESIDENT, ADVANCE SOLUTIONS	From: 8/31/2015	To: 2/1/2019
29.20 RITESH CHATURBEDI 1100 VIRGINIA DRIVE SUITE 100A FORT WASHINGTON, PA 19034	PRESIDENT	From: 7/1/2018	To: 1/11/2019
29.21 SHERRI SYNSMIR 1100 VIRGINIA DRIVE SUITE 100A FORT WASHINGTON, PA 19034	ASSISTANT VICE PRESIDENT, RISK AND COMPLIANCE	From: 8/22/2016	To: 5/4/2018
29.22 SONYA MCCUMBER 1100 VIRGINIA DRIVE SUITE 100A FORT WASHINGTON, PA 19034	VICE PRESIDENT, RISK AND COMPLIANCE	From: 8/31/2015	To: 8/3/2018
29.23 TIMOTHY CRANNY 1100 VIRGINIA DRIVE SUITE 100A FORT WASHINGTON, PA 19034	SENIOR VICE PRESIDENT, PERFORMING LOAN SERVICING	From: 10/24/2016	To: 4/30/2018
29.24 WAYNE SCHILLO 1100 VIRGINIA DRIVE SUITE 100A FORT WASHINGTON, PA 19034	ASSISTANT VICE PRESIDENT, IT	From: 3/13/2015	To: 4/20/2018

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Part 13:

Details About the Debtor's Business or Connections to Any Business

29. Within 1 year before the filing of this case, did the debtor have officers, directors, managing members, general partners, members in control of the debtor, or shareholders in control of the debtor who no longer hold these positions?

☐ No

☒ Yes. Identify below.

Name and Address	Position and Nature of Interest	Period During Which Position Was Held
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Ditech Financial LLC

Case Number:

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Part 13:

Details About the Debtor's Business or Connections to Any Business

30. Payments, Distributions, or Withdrawals Credited or Given to Insiders

Within 1 year before filing this case, did the debtor provide an insider with value in any form, including salary, other compensation, draws, bonuses, loans, credits on loans, stock redemptions, and options exercised?

- ☐ No
☒ Yes. Identify below.

Name and Address of Recipient and Relationship to Debtor		Amount	Dates	Reason for Providing the Value
30.1	SEE SOFA 4 AND GLOBAL NOTES.	\$0		
TOTAL SEE SOFA 4 AND GLOBAL NOTES.		\$0		
TOTAL		\$0		

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Part 13:

Details About the Debtor's Business or Connections to Any Business

31. Within 6 years before filing this case, has the debtor been a member of any consolidated group for tax purposes?

☐ No

☒ Yes. Identify below.

Name of Parent Corporation

Employer Identification Number of the Parent Corporation

31. 1 WALTER INVESTMENT MANAGEMENT CORPORATION /
DITECH HOLDING CORPORATION

EIN: 13-3950486

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Part 13:

Details About the Debtor's Business or Connections to Any Business

32. Within 6 years before filing this case, has the debtor as an employer been responsible for contributing to a pension fund?

☒ No

☐ Yes. Identify below.

Name of Pension Fund	Employer Identification Number of the Pension Fund
32. 1 NONE	EIN:

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Part 14:

Signature and Declaration

Warning -- Bankruptcy fraud is a serious crime. Making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

I have examined the information in this Statement of Financial Affairs and any attachments and have a reasonable belief that the information is true and correct.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on: March 27, 2019

Signature: /s/ Gerald Lombardo

Gerald Lombardo, Authorized Officer

Name and Title

Are additional pages to the Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy (Official Form 207) attached?

☒ No

☐ Yes